(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/1999

To: Minneapolis

From: Minneapolis - ELSUR File Assistant
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 9A-MP-53986

Title: ELSUR SUB-FILES

Synopsis: Sub-files containing ELSUR material.

Details: Sub-files have been opened and will contain ELSUR Administrative material. These files will be maintained by the ELSUR Assistant.

♦♦

TOP SERIAL

FD-487 (Rev. 11-24-98)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

b6
b7C

Universal Case File No. 9A-MP-53986 ~~53986~~

Date	Activity	Serial	Name or Description	NCIC Number	OCA Number	Date Retention Period Expires	Miscellaneous Information
10-8-09	Enter	32				—	DOB-
		1	1		—	—	1
10-8-09	Cancel	33				—	
		1	1			—	

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

Top Serial - Not To Be Serialized

Instructions

1. **Entry - NCIC**
   a. Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
   b. NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
   c. Rotor Clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current volume of case file.
2. **Modify - NCIC**
   a. Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
   b. NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
   c. Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.
3. **Clear/Cancel - NCIC**
   a. NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
   b. Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp of file jacket.
4. **Validation - NCIC**
   a. When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrep[redacted] should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will [redacted]e and initial NCIC Activity Log.

Retention Periods

Unless otherwise removed, records will be retained in file as follows:

Article File
Remainder of the year of entry plus one year.

Boat File
Remainder of the year of entry plus four years.
Records entered without BHN or OAN will remain in the file 90 days.

Deported Felon File
Remains on file until such time as INS Headquarters takes action to remove it.

Foreign Fugitives/Canadian Warrant File
Retained indefinitely until entering agency removes record from file.

Gun File
Retained indefinitely until entering agency removes record from file.
Recovered weapons are retained for the remainder of the year of entry plus two years.

Interstate Identification Index
Retained until the individual reaches the age of 99.

License Plate File
Retained in file for one year after the end of the plate's expiration year.
Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File
Retained indefinitely until action is taken by the entering agency to clear the record.
This includes unemancipated juvenile records.

Protection Order File
Active records - Retained until canceled or cleared by entering agency or expiration.
Temporary records will remain active for a maximum of one year from the date of entry.
Inactive records - Retained on-line for the remainder of the year in which cleared or expired plus five years.

Securities File
Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File
Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File
Retained indefinitely or until removed by entering agency.

Vehicle File
Retained for the remainder of the year of entry plus four years.
Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.
Felony vehicles will remain in file for 90 days after entry.
Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Violent Gang and Terrorist Organization File
GMC records - Automatically purged 5 years from the date of entry or when an entering agency removes its entry, providing that agency is the sole agency of interest for the group/subgroup.
Only records entered by corrections agencies remain past five years.
GRC records - Single interest - indefinitely or until removed by entering agency.
Multiple Interests - indefinitely or until all agencies remove their records.

Wanted Person File
Retained until action is taken by the originating agency to clear/cancel the record.
Temporary felony want records will be automatically removed from file after 48 hours.

Memorandum

To: SAC, MINNEAPOLIS

Date: 10/8/99

From: SA [redacted]

Subject: AUTHORIZATION TO OPEN AND ASSIGN
BELOW LISTED CASE

OPEN A CASE

Class: 9 Alpha: A Case Squad: Pierre OO: MP

Assigned To: SA [redacted]

b6
b7C

Title: William Janklow, Governor, South Dakota - Victim;
Threats by Interstate Commerce

SUMMARY OF COMPLAINT: [redacted] has allegedly been calling Governor William Janklow from Texas and threatening to kill him.

Source of Information to open case: (Please circle one)

01	Informant
02	Asset
03	Asset from other office
04	Confidential Source
05	Cooperative Witness
06	Local/State Police
07	U.S. Government Agency
08	Foreign Government
(09)	Victim
10	Non-victim/Complainant
11	Other

Crime Problem Indicator IC

ASSET FORFEITURE POTENTIAL: (Y) (N)

INDEX INFO:

Name: [redacted]
Sex:
DOB:
Race:
Hgt:
Wgt:
SSAN:

Name: William Janklow
Sex: Male
DOB:
Race: White 9A-MP-53986-1
Hgt:
Wgt:
SSAN:

SEARCHED INDEXED
SERIALIZED FILED
OCT 08 1999
FBI - MINNEAPOLIS

OPA
WEK
10-8-99

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/17/00		X	Letter	
2	10/20/00		X	Exec. Advice of rights form - [redacted]	
3	10/20/00		X	Orig. notes re [redacted]	
4	10/20/00		X	1 ea. list of family members; 2 ea. FD-473; 1 ea. FD-472	
5	10/20/00		X	Orig. notes re: [redacted]	
6	10/20/00		X	Orig. notes re: [redacted] initial response notes, copy phone notes; Misc documents	
7	10/20/00		X	Orig. notes re [redacted] business card. [redacted]	
8	10/20/00		X	[redacted] letter & envelope from [redacted]	
9	10/20/00		X	[redacted]	
10	10/20/00		X	Orig. notes re: [redacted]	
11	10/20/00		X	FD-597; x-mas card	
12	10/20/00		X	letter	
13	10/20/00		X	FD-597; [redacted] Ltr from [redacted] envelope for above; [redacted]	

b3
b6
b7C
b7D

9A-MP-53986-1A's

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED KMB

AUG 17 2000

FBI MINNEAPOLIS

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 1/21/2000

From _____
(Name of Contributor)

b6
b7C

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) Letter

1A(1)

FD-340 (Rev. 7-29-92)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/8/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ ~~No~~

Title: [redacted]
WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA - VICTIM

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

EXECUTED ADVICE OF RIGHTS FORM – [redacted]

1A2

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place San Antonio, Texas
Date 10/6/99
Time 4:35 PM

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signe[redacted]

Witness: [redacted] SA, FBI, San Antonio, Texas

Witness[redacted] SA FBI, San Antonio, Texas

b6
b7C

Time: 4:37 PM

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/8/1999

From FBI
(Name of Contributor)

PO Box 1233
(Address of Contributor)

Pierre, SD
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]

b6
b7C

WILLIAM JANKLOW - GOVERNOR, SOUTH DAKOTA.
VICTIM;
THREATS BY INTERSTATE COMMERCE.

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

1A3

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document 10-8-99

Date Received _____

From FBI
(Name of Contributor)

PO BOX 1733
(Address of Contributor)

Pierre SD
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted]
WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA
VICTIM;
THREATS BY INTERSTATE COMMERCE.

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) 1 EA. LIST OF FAMILY MEMBERS
2) 3 EA FD 473
3) 1 EA. FD-472

1A (4)

FD-473 (9-25-74)

10-8-99
(Date)

Viesle, SD
(Location)

I, [redacted],

[redacted],

hereby authorize [redacted] and

[redacted], Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

TAPE
☑ ~~Body~~ Recorder
☐ Transmitter

on my person for the purpose of recording any conversations with [redacted]

b6
b7C
b7D

which I may have on or about 10-8-1999 (Date).

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind.

[redacted]

Witnesses:

[redacted]

[redacted]

TOTAL P.01

FD-473 (9-25-74)

10-8-99
(Date)

Pierre, SD
(Location)

I, [redacted],

[redacted]
(Address)

hereby authorize [redacted] and

[redacted], Special Agents of the

b6
b7C
b7D

Federal Bureau of Investigation, United States Department of Justice, to place a

☑ ~~Body~~ TAPE Recorder
☐ Transmitter

on my person for the purpose of recording any conversations

with [redacted]

which I may have on or about 10-8-1999 (Date).

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind.

[redacted]

Witnesses:

_____

_____

FD-472 (9-25-74)

10/8/99
(Date)

Pierre, SD
(Location)

I, William F. Janklow
(Name)

500 E Capital Avenue Pierre, SD
(Address)
, hereby

authorize [redacted] and

[redacted], Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to install a

recording device on a telephone located at Governors Office
(Location)

for the purpose of recording any conversation I may have on that telephone with

[redacted] on or about 10-8-199
(Date)
.

I have given this written permission to the above-named Special

Agents voluntarily, and without threats or promises of any kind.

[redacted]

[redacted]

b6
b7C

FBI/DOJ

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/8/99

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

b6
b7C
b7D

Title: [redacted]

Reference: FD-302
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

(1) [redacted]

(2) First meet with [redacted]

1A 5

10/8/99
12:38 PM
RB

[redacted]

Trap + Trace will be up for
2wks from yesterday

b3
b6
b7C
b7D

*57 calls

[redacted]

all from

[redacted]

Trap + Trace

[redacted]

[redacted]

10/8/99

12:15 PM

* 57 - traces + automatical brings into our system.

for [redacted] b3 b6 b7C b7D

life threatening

[redacted]

10/17/09

[redacted]

[redacted]

long running battle

If [redacted] ok

History of writing letters to

calls in past to GOV

24 HOUR [redacted]

[redacted]

[redacted]

b6
b7C
b7D

224-2043 – Gov's Mansion

William Janklow

817-376-2244

4:05Pm – [redacted] makes arrangements to meet

golfs in 30-45 mins @ his office

@4:55Pm – [redacted] show up. Janklow on front steps

[redacted] advises can't meet tonight will record

[redacted] – might get 5 mins tomorrow himself tonight

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/12/99

From FBI
(Name of Contributor)

P.O. Box 1233
(Address of Contributor)

Pierre, SD
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

WILLIAM J. JANKLOW, [redacted]

[redacted]

[redacted] INITIAL RESPONSE NOTES, COPY PHONE NOTES

MISC DOCUMENTS.

1A6

Internet

Symbol

SAN.ANTONIO@FBI.GOV

[redacted]

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: SR C [redacted] Date: _____
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: Pierre, South Dakota FBI
Name of Office

Please call me. Thanks

b6
b7C

Subject: _____

Special Handling Instructions: _____

Originator's Nam [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
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- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____ Name of Office _____ Date: 10/8/99

Facsimile Number: _____

Attn: _____ Name _____ Room _____ Telephone

11:20AM

From: Pierre, South Dakota FBI
Name of Office

b6
b7C
b7D

Subject: Per our phone conversation

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

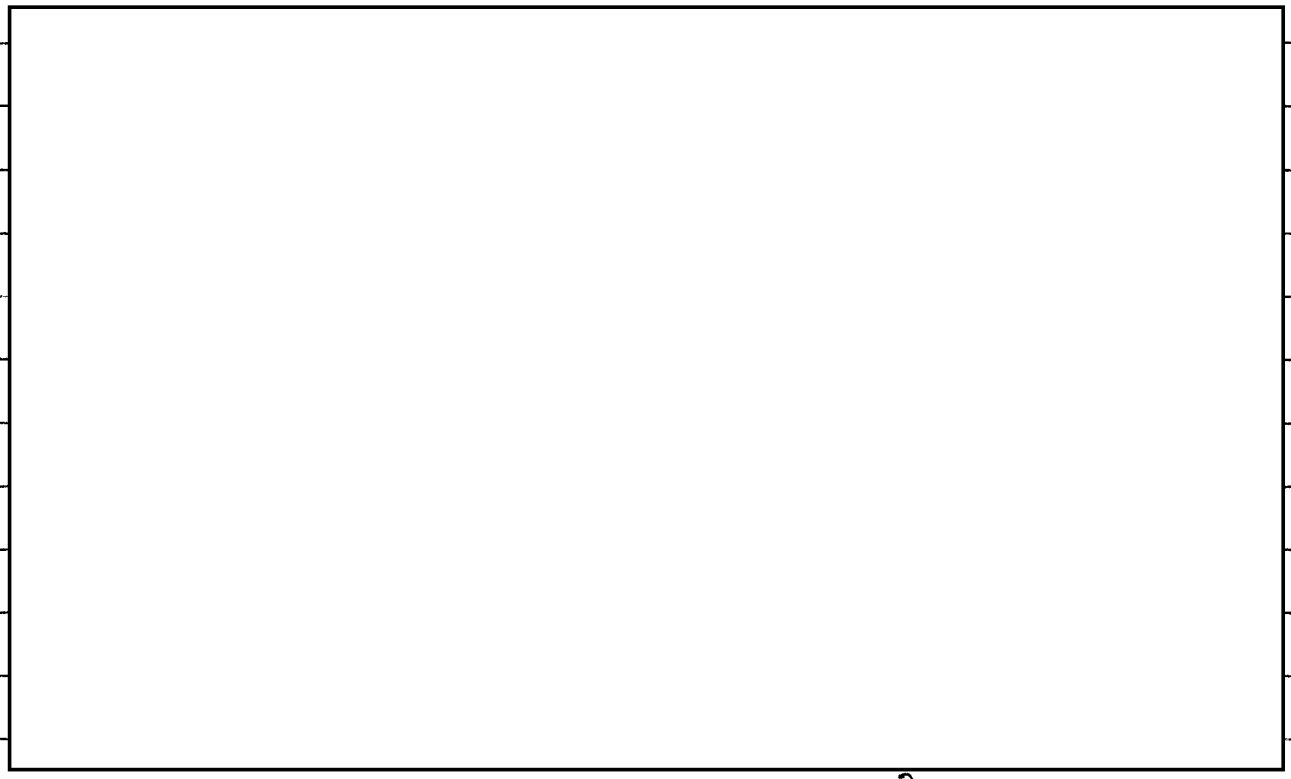
Approved: _____

Brief Description of Communication Faxed: _____

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b6
b7C
b7D



calls subscribe

SRC

Fax #

ATTN:

b6
b7C

[redacted]

[redacted]

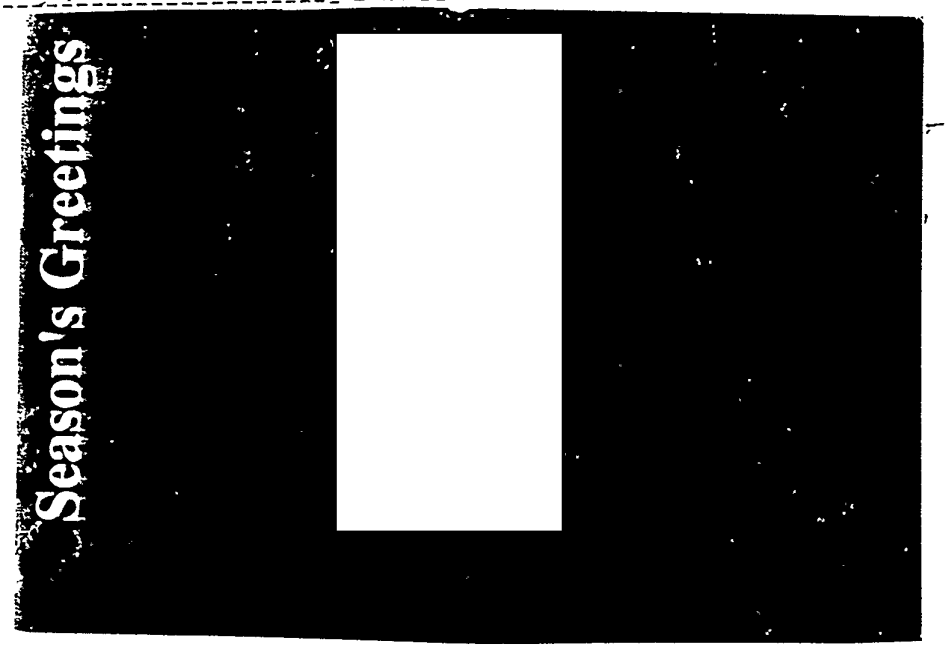
b6
b7C

INTER-DEPARTMENT CORRESPONDENCE

State of South Dakota

From Dept. of [redacted] To Dept. of [redacted]

Subject [redacted] Date [redacted]



FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 8:35A
Sender's Initials: DJW
Number of Pages: 2
(including cover sheet)

To: _____ Date: 10/8/99
Name of Office

Facsimile Number: _____

Attn: _____ Telephone
m

From: Pierre, South Dakota FBI
Name of Office

b6
b7C

Subject: _____

Special Handling Instructions: _____

Originator's Name _____ Telephone: _____

Originator's Facsimile Number: _____

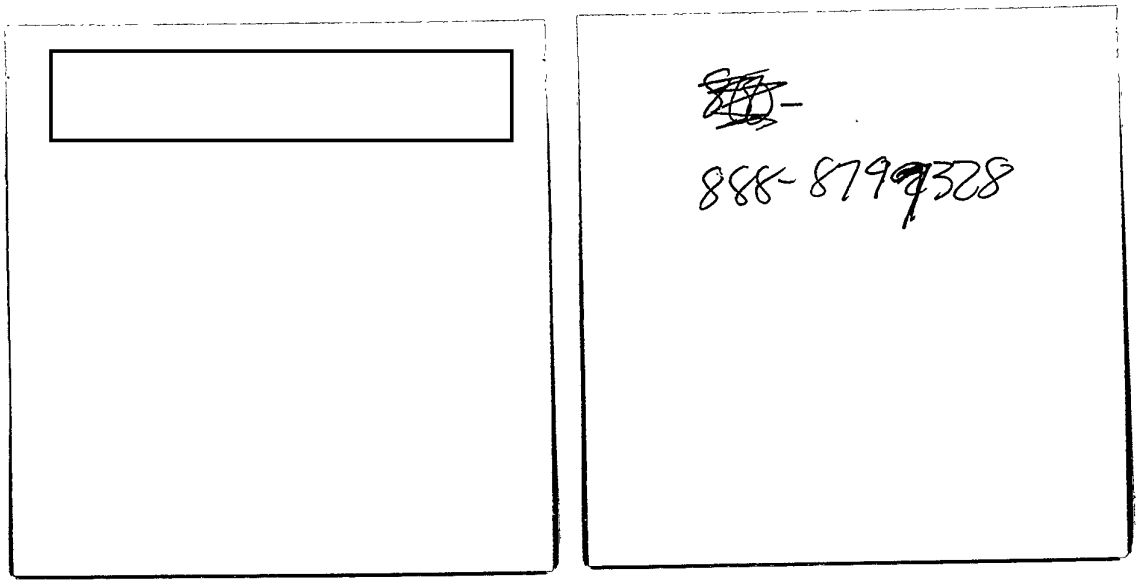
Approved: _____

Brief Description of Communication Faxed: _____

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b6
b7C



YAHOO! MAPS

Save Up To

Online drugstore - save up to 50%!

New Location

Tools

Nearby Businesses
- Gas Stations
- Hotels and Motels
- Restaurants

Nearby Classifieds

Printable Map

Inside Yahoo!

Yahoo! Classifieds
Yahoo! Traffic
Yahoo! Travel

Zoom Out ◄ ◄ ◄ ◄ ◄ ◄ ◄ ◄ ● ► Zoom In

N▲

W◄ E►

S▼

b6
b7C

Driving Directions **Find Nearby Businesses**

~~SEL~~ #72

Map a New Address

Street Address, Intersection or Airport Code

City, State Zip or a ZIP

.../maps.py?Pyt=Tmap&addr= Get%A0Map=10/07/1999

[redacted]

10/12

Known of [redacted]

NAME is fairly DISTINCTIVE.

THINK

[redacted]

b6
b7C

WHEN JANKLOW CAME BACK

[redacted]

MOST of His LETTERS [redacted]

[redacted]

WHEN HE FIRST STARTED WRITING LETTERS
THEY WERE TO THE GOVERNOR.

[redacted]

WHEN HE WAS [redacted] GOVERNOR.

SURPRISED ABOUT THREAT RECENT.
GIVEN THE FACT THAT [redacted] b6 b7C

HIS THREATS TOWARD THE GOVERNOR IS A SUBSTANTIAL DEVIATION

[redacted]

LAST CONVERSATION [redacted]

[redacted]

APPROX. 1 YEAR AGO.

[redacted]

OBSESSED W/ JANKLOW.

ON OR ABOUT 1995

10/8/93 William JANKLOW

[redacted]

YEARS. I AGO GOT A COLLECT call from.
[redacted] in Mission SD.
REPRESENTED [redacted] in past.
[redacted]
[redacted] MADE ~~several complaints~~ in. complaint
[redacted]
2 couple WEEKS LATER
2 couple WEEKS LATER [redacted]
[redacted]
[redacted]
WHEN HE [redacted]
[redacted]
b6
b7C
FIRST TERM ENDED PI 82.
[redacted]
A WEEK ago STARTED Again.
GOT SEVERAL in ONE nights. Person said nothing
[redacted]
#69 GAVE number
GOT more calls. Said nothing.
#57 —

GOD ANOTHER call

[redacted]

b6
b7C

KNEW it WAS [redacted]

2nd. TOLLED called.

[redacted]

TUES ONOr. 3rd call - [redacted]

[redacted]

[redacted]

[redacted]

DIONT call last night.

3 or 4 Last 5 days.
4 DIRECTLY ATTRIBUTED TO Him.
*59. Last call.

NEVER RECORDED.

I DONT HAVE Security
COST A LOT of money.
Wife in Sioux Falls.

[redacted]

10/8/99
12:38 PM
PBX

Trap + Trace will be up for
2 wks from yesterday

b3
b6
b7C
b7D

*57 calls

[redacted]

all from

[redacted]

Trap + Trace

[redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/13/99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6
b7C

Title: _____

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. _____
2. _____

1A 7

[redacted]

10/13/99
5:30PM

[redacted]

Several [redacted] also
He was [redacted]

I know he has had [redacted]

b6
b7C
b7D

[redacted]

He use think [redacted]

He is kind of guy that writes governor
writes letters [redacted]

[redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/13/99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6
b7C

Title: _____

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① _____

② Letter + Envelope from _____

1A(8)

[redacted]

10/13/99
4:40 pm

[redacted]

b6
b7C
b7D

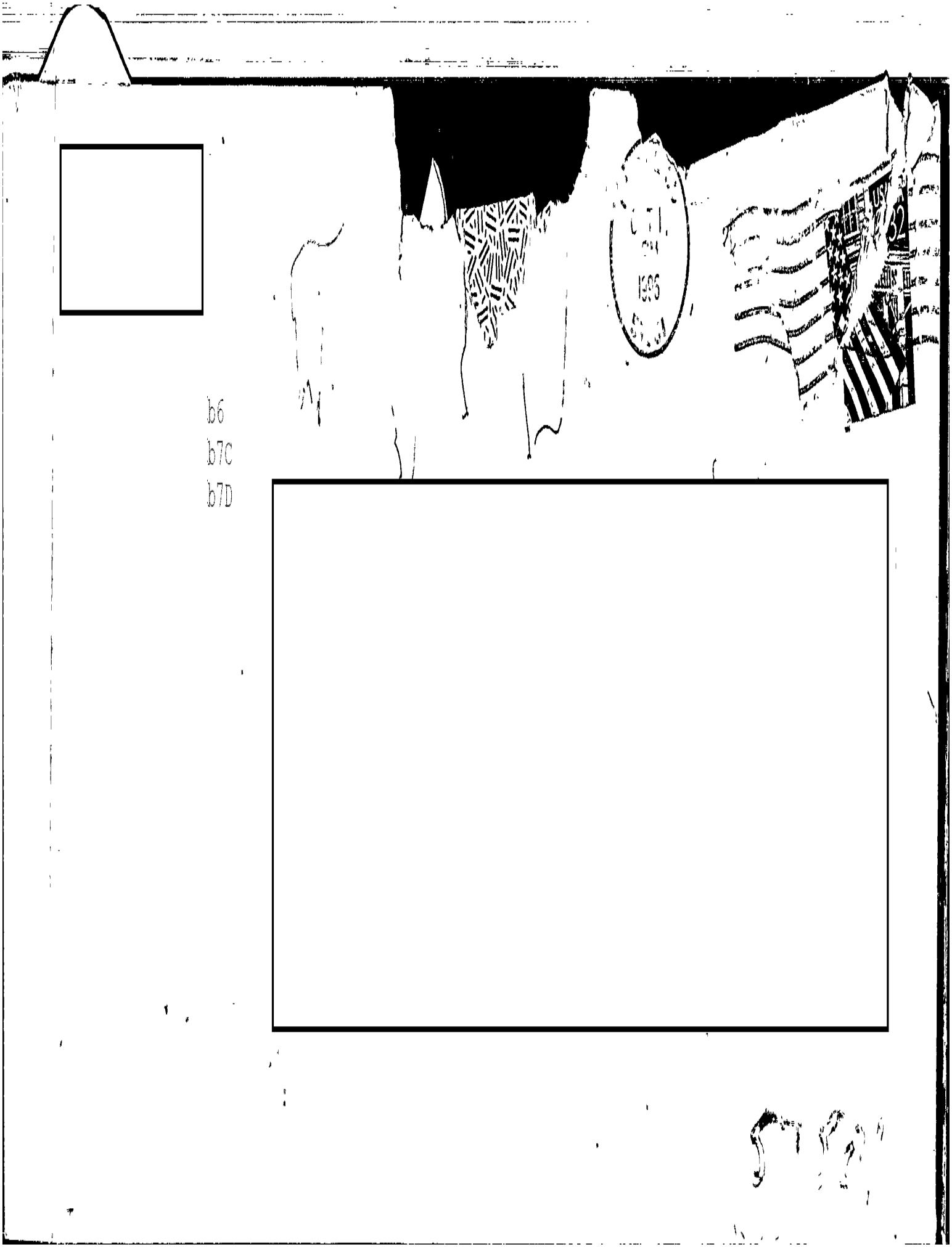
Letter written to Sanklow

[redacted]

[redacted]

She
I talked to [redacted] last week. +
She said

[redacted]



b6
b7C
b7D

FD-340 (Rev. 8-7-97)

Universal Case File Number ~~HQ-[illegible]~~ 9A-MP 53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 6/25/99

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6.(e) Federal Rules of Criminal Procedure ☐ Yes ☒ No

b3
b6
b7C

Title: [redacted]

Reference: FD302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) [redacted]

1 A 9

United States District Court

DISTRICT OF South Dakota

RECEIVED
OCT 19 1999
RF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street Room 201, Federal Bldg. Rapid City, SD 57701	DATE AND TIME Oct. 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 15, 1999
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

337 Federal Building
Pierre, SD 57501

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-221
JAN. 86

TOTAL P.02

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____ Name of Office Date: 10/15/99

Facsimile Number: _____

Attn: _____ Name Room Telephone

From: Pierre, South Dakota FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name _____ Telephone: _____

Originator's Facsimile Number _____

Approved: _____

Brief Description of Communication Faxed: _____

FBI
P.O. Box 1233
Pierre, SD 57501

b3
b6
b7C

WARNING

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FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/26/99

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6
b7C
b7D

Title: [redacted]

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1 [redacted]

2

1A 10

FD-340 (Rev. 8-7-97)

Universal Case File Number 91-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 12/29/99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) FD-597

(2) X-Mas card

1A (11)

*U.S.GPO:1999-448-709/15057

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 12/29/99

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address)

(City) [redacted]

Description of Item(s):

(1) One Card ~~and envelope~~

b6
b7C

Received By: [redacted]

Received From: [redacted]

Happy Holidays

1

Everyb

b6
b7C

© HALLMARK CARDS, INC.
MADE IN U.S.A.

MHX 11

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 1/28/2000

From [redacted]

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted]

Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) letter

1A(12)

ORIGINAL 055900

[redacted]

Governor William J. Janklow

To: [redacted]

From: [redacted]

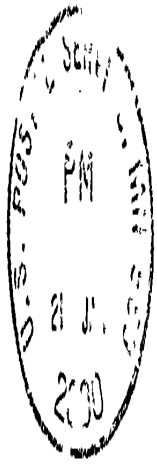
Date: 1-25-2000

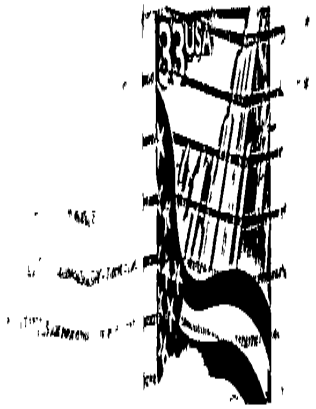
- Please draft reply for my signature
- Please handle and inform me of your action
- X For your information
- Please contact them, e-mail me, and cc [redacted]
- Please see me on this
- Please see on this
- Please handle and let know the result
- Please call me on this
- Can you please do this for me?

Other:

55900

b6
b7C





b6
b7C

The Honorable

Governor William J. Janklow

500 East Capitol

Pierre

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MD

Serial # of Originating Document _____

Date Received 2/16/2000

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1. FD-597
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]

1A 13

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
14	10/20/00		X	[redacted]	
15	10/26/00		X		
16	12/2/01		X	FD-597	
17	12/2/01		X	[redacted]	

b6
b7C
b7D

9A-MP-53986-1A's

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 21 2000
FBI MINNEAPOLIS

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 4/24/00

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) b6 b7C b7D
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: _____

William Thrillcow - victim
Interstate Communications

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

_____

1A (19)

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/22/2000

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

Reference: RP-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
(1) letter from [redacted]

1A 15

FD-340 (7-19-00)

Universal Case File Number 9A-MP-53986 (closed)

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 6/26/01

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) FD-597

1A-10

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 1/26/01

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address)

(City) [redacted]

Description of Item(s):

1) One letter

b6
b7C
b7D

Received By: [redacted]

Received From: [redacted]
(Signature)

FD-340 (7-19-00)

Universal Case File Number 9A-MP-53786 (closed)

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 1/26/01

From _____ (Name of Contributor)

_____ (Address of Contributor)

_____ (City and State)

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: FD-302 (Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A (1) Envelope + letter

2 [redacted]

1A (17)

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

Sealed on 1/30/01

Enclosed letter may need to be fingerprinted if subject ever sends letters again and case gets reopened

b6
b7C

Opened by [redacted]
on 1/30/01 at 2:20pm
Enclosed letter handled with
rubber gloves only

b6
b7C

THIS ENVELOPE IS RECYCLABLE AND MADE WITH 100%
RECYCLED PAPER, 30% POST-CONSUMER CONTENT

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/08/1999

To: San Antonio **Attn:** SA
Minneapolis **Attn:** SA
Sioux Falls, SD RA

From: Minneapolis
Pierre, SD RA
Contact:

Approved By:

Drafted By:

Case ID #: 9A-MP-53986 - 2

Title:
William Janklow, Governor, South Dakota - Victim

Synopsis: Set lead to San Antonio to locate and arrest captioned subject. Additionally, set lead to Sioux Falls, SD RA interview

b6
b7C

Administrative: Reference MP SA telcals to SA SA on 10/08/1999.

Enclosure(s): pertaining to captioned matter. One photograph of

Details: On 10/07/1999 South Dakota Highway Patrol telephonically contacted the Pierre, South Dakota RA. then requested assistance in the investigation of alleged threats to South Dakota Governor William Janklow.

On 10/07/1999 provided numerous written items of correspondence that were received from an individual identifying himself as by Janklow or his representative. One of those documents was dated and showed a return address as follows:

UPLOADED
Date: 10-15-99
Initials:

281djw02.EC(80)

9A-MP-53986-2

Serialized
Indexed
Filed KMB

To: San Antonio From: Minneapolis
Re: 9A-MP-, 10/08/1999

On 10/07/1999 FBI Agents interviewed Governor William Janklow. Janklow advised that over the past twenty years [redacted] has periodically initiated contact with Janklow. Those contacts have been by mail and by phone. [redacted] Janklow advised that the contacts have been irregular and frequently unusual in nature.

Janklow advised that in the past few years the contact had diminished somewhat. However, in the past week [redacted] has been contacting Janklow frequently by phone and the calls have become more threatening in nature. Janklow advised that over the past five days Janklow has received five calls from [redacted] During two of those phone calls [redacted] has told Janklow directly [redacted] Janklow. Janklow advised that he pushed *57 after the aforementioned calls so that the calls would be logged with Janklow's phone company. Janklow further advised that Janklow also pushed *69 after the aforementioned calls and was advised that the caller was calling from phone number [redacted]

On 10/08/1999 [redacted] verified that five separate phone calls had been marked by Janklow's phone as being harassing or threatening in nature. [redacted] also advised that the subscriber information for [redacted] is as follows:

b6
b7C
b7D

[redacted]

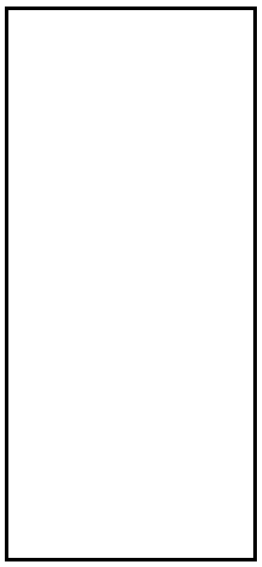
[redacted] a warrant was issued in United States District Court, District of South Dakota, in response to a Complaint that was filed in said court that [redacted]

Investigation to date indicates that [redacted] It is believed [redacted] currently resides at the following address:

[redacted]

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DOB:
FBI:
SOC:
Address(es) -
Street Name:
Unit:
City:
State:
Postal Code:
Country:
Phone #:



b6
b7C

LEAD(s):

Set Lead 1:

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Attempt to locate and arrest [redacted] at his reported residence of [redacted] It is further requested that an attempt be made to interview [redacted] about his involvement in captioned matter.

Set Lead 2:

b6
b7C

MINNEAPOLIS

AT SIOUX FALLS, SD RA

Attempt to locate and interview [redacted] residence of [redacted] and interview [redacted] familiarity of [redacted]

[redacted]

♦♦

FD-65 (Rev. 03-23-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate **Date:** 10/13/1999

To: Criminal Investigative **Attn:** Violent Crimes/Fugitive Unit
Savannah ITC

From: Minneapolis
Pierre RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~29~~ 9A-MP-53906 ~~=4~~ 9A-MP-53986 -3

Title: [redacted]
WILLIAM JANKLOW;
GOVERNOR, SOUTH DAKOTA - VICTIM;
THREATS BY INTERSTATE COMMERCE

NCIC	SUPR. OPR.	AGENT	
ENTER ☑	MW	Rmgr	JJ
MODIFY ☐			
CLEAR ☐			
CANCEL ☐			
LOCATE ☐			

DATE 10/8/99 NCIC # W730214006

Synopsis: Initial Submission. III Inquiry.

Details:

b6
b7C

Caution: [redacted]

PRIORITY 'A' and 'B' Fugitives - Synopsis of Crime.
You are hereby commanded to arrest [redacted] and bring him forthwith before the nearest available United States Magistrate

[redacted]

Name: [redacted]

Sex: [redacted] **Race:** [redacted]

POB:

DOB: **DOE:** **Height:** [redacted]

Weight: [redacted] **Eyes:** [redacted] **Hair:** [redacted]

9A-MP-53986-3

Serialized
Indexed
Filed KMB

286 RKG 03.65

MW

FBI #: [redacted] Skin:

Scars, Marks, Tattoos, and Other Characteristics: [redacted]

NCIC Fingerprint Classification: [redacted]

Other Identifying Number:

Social Security Number: [redacted]

Operator's License Number: [redacted] b6 b7C

Operator's License State: [redacted] Expires: [redacted]

Offense Charge: [redacted]

U.S. Code, Title and Section: [redacted]

Warrant Issued By: [redacted]

F.O. File #: 9A-MP-53906

Bond Recommended:

Miscellaneous: [redacted]

License Plate Information

LIC: State:

Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases: [redacted]

b6
b7C

Additional Identifiers:

To: Criminal Investigative From: Minneapolis
Re: 9A-MP-53906, 10/13/1999

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For your information.

Set Lead 2: (Adm)

SAVANNAH ITC

AT SAVANNAH, GA

For your information.

♦♦

For Further Instructions See: MAOP II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

VICTIM/WITNESS INFORMATION FORM

TITLE OF CASE: [redacted]

FBI FILE NO: 9A-MP-53986

OFFENSE(S): Threat by Interstate Communication
(ALSO HOW VICTIM ADVERSELY AFFECTED, IF DIFFERENT FROM OFFENSE)

NAME OF VICTIM/WITNESS: William Janklow (Governor)
(CIRCLE EITHER VICTIM OR WITNESS)

NEXT OF KIN IF APPLICABLE: N/A
(IF VICTIM OR WITNESS IS A CHILD UNDER 18, RESPONSIBLE PARENT/GUARDIAN)

DOB: _____ **PHONE: H** [redacted] **W:** 605-773-3212

ADDRESS [redacted] Pierre SD 57501
(STREET/PO BOX) (CITY) (STATE) (ZIP)

PROVIDED WRITTEN PAMPHLET? _____ **ORALLY ADVISED?** yes
PROVIDED SEXUAL ASSAULT PAMPHLET? _____

ASSISTANCE GIVEN/REFERRALS TO SERVICE AGENCIES

(CASE WORKER, IF KNOWN) (AGENCY) (CITY) (REFERRAL DATE)

b6
b7C

REFERRAL DECLINED BY VICTIM/WITNESS? 10/8/99
(DATE)

DID VICTIM/WITNESS REQUEST NOTIFICATION OF STATUS OF THE INVESTIGATION? yes **IF SO, DATES AND TOPICS OF NOTIFICATION**
BY AGENT 10/8/99 SA [redacted] and AUSA [redacted] advised Governor and his staff of [redacted] arrest

MISCELLANEOUS REMARKS (INCLUDING VICTIM/WITNESS NEED FOR PROTECTION: PROPERTY OF VICTIM/WITNESS TAKEN AS EVIDENCE):
[redacted], SD Highway Patrol, can also be a point of contact

FBI CASE AGENT: SA [redacted] **DATE:** 10/14/99

4 Copy to substantive file (w/prosecution report)
2 Copies to USA's Office (1 - Criminal AUSA directly)
(1 - Victim/Witness Coordinator)
1 Copy to appropriate control file:(188B-MP-48527 Sub A - MN)
(188B-MP-48527 Sub B - ND); (188B-MP-48527 Sub C - SD)

9A-MP-53986-5

...ed
...alized kmb
...ded
...led kmb

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 10/13/1999

SA [redacted] identified himself as an FBI Agent to [redacted], at [redacted] can be reached at phone number [redacted] and [redacted] provided the following information:

[redacted]

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Investigation on 10-12-99 at [redacted]

File # 9A-MP-53986 - Ca Date dictated 10-13-99

by SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/15/1999

To: Minneapolis **Attn:** Pierre RA
SA [redacted]

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 (Pending)

Title: [redacted]
William Janklow, Governor,
South Dakota - Victim;

[redacted]

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Synopsis: Coverage of lead completed. [redacted] interviewed.

Administrative: Please reference SA [redacted] telephone call to SA [redacted] on 10/08/1999, and SA [redacted] telephone call to SA [redacted] on 10/11/1999.

Enclosure(s): Enclosed for the Pierre RA is the original and one copy of a self explanatory FD-302 of SA [redacted] interview of [redacted]

Details: On 10/08/1999, SA [redacted] contacted SA [redacted] and requested that he interview [redacted] Within 40 minutes of receiving the telephone call, SA [redacted]

[redacted]

which the subject threatened [redacted] the governor.

9A-MP-53986 - 7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 14 1999
FBI - MINNEAPOLIS

288MN-01.EC

No further details were available. No further investigation remains in Sioux Falls, South Dakota.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/1999

On October 13, 1999, [redacted] A copy of the aforementioned reports are attached hereto.

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288 MEB 02.302 ✓

Investigation on 10/13/99 at Pierre, SD

File # 9A-MP-53986-11 Date dictated 10/13/99

by SA [redacted] :meb

Searched
Serialized
Indexed
Filed EMB

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

[redacted]

Copies of the aforementioned items are attached hereto.

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293djw03.302(80)

Investigation on 10/13/99 at Pierre, South Dakota

File # 9A-MP-53986 - 12 Date dictated 10/20/99

by SA [redacted]
SA

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/1999

Governor William J. Janklow was contacted at his office in Pierre, South Dakota. After being advised of the identities of the interviewing Agents and the purpose of the interview, Janklow provided the following information:

Janklow has received a series of at least four phone calls over the past five days at the Governor's mansion in Pierre, South Dakota. Three of the phone calls contained conversation where Janklow believed it to be [redacted] Janklow summarized by stating that on the first phone call, the caller stated, [redacted] Janklow responded by asking the caller words to the effect of [redacted] is that you..." On the second phone call, the caller stated, [redacted] The caller then hung up. On the third phone call, the caller stated, [redacted] The fourth phone call had no words spoken.

Janklow started receiving the phone calls about one week ago. The first death threat phone call occurred on or about Tuesday the 5th of October. After the phone calls, Janklow initiated the *57 and *69 options. From the *69 option, Janklow was able to retrieve the phone number of [redacted] It is Janklow's understanding that the *57 function, logs the calls with his phone company, so the calls can be easily identified in some way.

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Janklow's first term as Governor ended in 1982. As an attorney in the past, Janklow recalls representing persons with the name [redacted] however, he could not recall their names. Janklow first had contact with [redacted] several years ago during his first administration in office as Governor. He had received a collect telephone call from him in the Mission, South Dakota area. Janklow described [redacted] told Janklow the following, [redacted] He also told Janklow that he was going to [redacted]

During the early eighties, Janklow received a call from [redacted] A couple of weeks later,

tjj 28501,302 ✓

Investigation on 10/08/1999 at Pierre, SD

File # 9A-MP-53986 - 13 Date dictated 10/12/1999

by SA [redacted]
SA

Searched
Serialized
Indexed
Filed KMB

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[redacted] called Janklow telling him that [redacted] A couple weeks after that phone call, [redacted]

Janklow knows that when [redacted] Janklow was aware that [redacted] however, he denied knowing what the [redacted] In response to specific questions, Janklow was unaware of any Federal Law Enforcement involvement in the past with [redacted] Janklow explained that the earlier dates and descriptive data involving what [redacted] did was hard to remember because of the time lapse.

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Janklow stated that after he was threatened by [redacted] several years ago, Janklow [redacted] This occurred during his first term. Janklow [redacted]

Janklow had not heard from [redacted] recently until he started receiving the current phone calls. Janklow acknowledged that he had recording equipment at the Governor's Mansion, however, he did not have any recordings of the phone calls. Janklow agreed to make consensually monitored phone calls in the future [redacted] if the FBI deemed that necessary. Janklow acknowledged that after he received one of the phone calls, he tried to call the number back but got a busy signal.

Janklow indicated that he was concerned for his well being and his family. Janklow explained that he wanted to seek federal prosecution stating that he wanted [redacted] apprehended and

prosecuted [redacted] b6 b7C
Janklow indicated that if [redacted] called again, he would attempt to record conversation with him and turn over any recordings to the FBI immediately.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/1999

On October 13, 1999, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena to [redacted]

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Investigation on 10/13/99 at Pierre, South Dakota

File # 9A-MP-53986 -14 Date dictated 10/14/99

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/1999

[redacted] was contacted telephonically by Special Agent [redacted] After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

[redacted] In response to specific questions [redacted] indicated that he recalled a [redacted] described [redacted] had never had a problem with [redacted] personally, and could always interact with [redacted] did not feel [redacted] was a threat to him. [redacted] indicated that [redacted] to include at the time [redacted] did have problems with [redacted] indicated that [redacted] could be a threat to other persons.

[redacted] described through interview and observation as follows:

Name: [redacted]
Sex: Male

Address: [redacted]

Telephone: [redacted]

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Investigation on 10/8/99 at Pierre, S.D. (telephonically)

File # 9A-MP-53986-15 Date dictated 10/8/99

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/1999

[redacted] was contacted by telephone in Pierre, South Dakota. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

[redacted] South Dakota. During the years of [redacted] South Dakota. During that time he had [redacted] contacts with a [redacted] described as a [redacted] male who [redacted] that when [redacted] he is likely to be dangerous and makes threats. [redacted] access to a weapon, he may use it. [redacted] on one occasion [redacted] on the west side of town. [redacted]

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[redacted] described through interview and observation as follows:

Name: [redacted]
Sex: Male
Address: [redacted]

Telephone: [redacted]

Investigation on 10/8/99 at Pierre, S.D. (telephonically)

File # 9A-MP-53986-NG Date dictated 10/8/99

by SA [redacted] kcu

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

On October 8, 1999, Special Agent [redacted] made contact at the Governor's Office in Pierre, South Dakota. Governor William J. Janklow signed a consent to attach recording equipment to the Governor's business telephone line. SA [redacted] then got consent from [redacted] to record conversations between them and a [redacted] Electronic recording equipment was attached to the Governor's business line in his office. No consensual monitored phone calls were received.

On October 12, 1999, SA [redacted] recovered the equipment from the Governor's Office.

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Investigation on 10/8/99 at Pierre, South Dakota

File # 9A-MP-53986 -17 Date dictated 10/12/99

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

[redacted] was contacted at his office in [redacted] South Dakota. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] South Dakota. He has been working in this position [redacted] for over [redacted] years and has known of [redacted] his entire career.

[redacted] that when Governor Janklow left office, the letters to Governor Janklow ceased. When he returned to office, Governor Janklow started receiving letters. During that time, about 1995, [redacted] who had been residing in [redacted] had a complaint with the Governor, [redacted]

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[redacted] most of the letters that were [redacted] complained about [redacted] had also complained about people [redacted] complained about [redacted] also indicated [redacted]

293SKJ04.302 (8.0)

Investigation on 10/12/99 at Pierre, South Dakota

File # 9A-MP-53986-18 Date dictated 10/12/99

by SA [redacted] skj

Initialized
Indexed
Filed KMB

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[redacted] surprised about the recent death threat [redacted] to the Governor. [redacted] that given the fact that [redacted] threats toward the Governor. [redacted] these threats were a substantial deviation from the letters [redacted] indicated that [redacted] was also obsessed with Governor Janklow.

[redacted] that approximately one year ago [redacted] because [redacted] b6 b7C

[redacted] a file that was given to this agent containing numerous letters from [redacted] degree. [redacted]

[redacted] described through interview and observation as follows:

Name	[redacted]
Sex	Male
Race	
Address	[redacted]
Telephone	
Employer	

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, MN 55401-2176
October 13, 1999

[redacted]
WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA-VICTIM

From October 1, 1999, through October 7, 1999, [redacted] placed at least five telephone calls to South Dakota Governor, William Janklow's residence from a telephone number in [redacted] During two of those telephone calls, [redacted] told Janklow that he was going to kill him.

On the morning of October 8, 1999, a male caller identified himself [redacted] telephonically contacted the Governors office in Pierre, SD. [redacted] then left a message for Governor William Janklow, simply stating [redacted] That telephone call was received at the South Dakota's Governors office after [redacted] had already placed the aforementioned two threatening telephone calls to Governor Janklow.

On October 8, 1999, five separate telephone calls were identified as being placed from [redacted] to Governor William Janklow's residence from October 1, 1999 through October 8, 1999. Those records further indicated that [redacted] is as follows:

[redacted]

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[redacted] pursuant to a complaint filed in United States District Court, District of South Dakota and the subsequent arrest warrant, [redacted] was arrested by Federal Bureau of Investigation (FBI) Agents [redacted] without incident.

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1 - Minneapolis (9A-MP-53986) - 19
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Date: 10-27-99
Initials:

Serialized
Indexed
Filed FMB

286HQ006.LNM

(12/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/13/1999

To: Criminal Investigative **Attn:** VCMO Unit

From: Minneapolis
Pierre RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 -30

Title: [redacted]
WILLIAM JANKLOW,
GOVERNOR, SOUTH DAKOTA - VICTIM

[redacted]

Synopsis: Threat to South Dakota Governor William Janklow, which was transmitted by interstate communications.

Enclosure(s): Original and four copies of a LHM summarizing the telephonic threat to Governor William Janklow of the State of South Dakota.

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Details: On October 7, 1999, [redacted] the South Dakota Highway Patrol telephonically contacted the Pierre, SD RA and requested assistance into some alleged threats that [redacted] had been making against South Dakota Governor, William Janklow. The South Dakota Highway Patrol then provided numerous written items of correspondence that [redacted] had sent Governor Janklow or his representative over the past several years.

On October 7, 1999, FBI Agents interviewed Governor William Janklow in regards to captioned matter. Janklow then advised that over the past 20 years [redacted] has periodically initiated contact with Janklow. Those contacts have been primarily by mail and telephone. [redacted]

Janklow advised that in the past week, [redacted] been contacting Janklow frequently by telephone and that those calls have become more threatening in nature. Janklow advised

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Date: 10-27-99
Initials:

9A-MP-53986-30

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that over the past five days, Janklow has received five telephone calls from [redacted] During two of those telephone calls, [redacted] has told Janklow directly that he was going to kill Janklow. Janklow advised that he pushed *57 after the aforementioned calls so that the calls would be logged with Janklow's telephone company. Janklow further advised that he also pushed *69 after the aforementioned calls and was advised that the caller was calling from telephone number [redacted]

[redacted] that five separate telephone calls had been marked by a user of Janklow's telephone as being calls that were either harassing or threatening in nature.

[redacted] the subscriber for telephone number [redacted] is as follows:

Name [redacted]

Address [redacted]

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[redacted] a complaint was filed against [redacted] in United States District Court, District of South Dakota, [redacted] Subsequently, an arrest warrant was issued for [redacted]

On the [redacted] arrested by Agents of the FBI [redacted] without incident.

[redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/1999

[redacted] A copy of the aforementioned reports are attached hereto.

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29K-MP-53902-810

Investigation on 10/13/99 at Pierre, S.D.

File # 9A-MP-53906-29 Date dictated 10/13/99

by SA [redacted] TJJ:kcu

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/1999

[redacted] was arrested by [redacted] Sheriff's Office (BCSO), Special Agent (SA) [redacted] and SA [redacted]

[redacted] was immediately advised of the names and official identities of the arresting officers and of the charge for which he was being arrested.

Subsequent to his arrest [redacted] was read his rights directly from an Federal Bureau of Investigation (FBI) Advice of Rights Form. [redacted]

[redacted] thereafter, advised as follows:

[redacted]

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[redacted]

Investigation on [redacted]

File # 9A-MP-53986 [redacted] Date dictated 10/14/1999

by SA [redacted] SA [redacted] jec

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[redacted]

The following description and background information was obtained through observation and interview:

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Sex:
Race:
Date of birth:
Place of birth:
Height:
Weight
Hair:
Eyes:
Social Security Account Number:
South Dakota Drivers Licence Number:
Residence:

Occupation:
Employer:

Military Service:
Marital Status:

[redacted]

Relatives:

[redacted]

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b7C

[redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/1999

To: Minneapolis **Attn:** SA [redacted]
Pierre, SD RA

From: [redacted]
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 -23

Title: [redacted]
WILLIAM JANKLOW, GOVERNOR,
SOUTH DAKOTA - VICTIM

[redacted]

Synopsis: Lead covered. Subject arrested and interviewed at [redacted]

Reference: 9A-MP-53986 Serial 2

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Enclosure(s): The original and two (2) copies of an FD-302 reflecting the arrest and interview of the subject at [redacted] and an executed Advice of Rights Form (FD-395).

Details: [redacted] the subject was arrested and interviewed

[redacted]

[redacted]

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
OCT 28 1999
FBI - MINNEAPOLIS
[redacted]

9A-MP-53986-23 MW

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For Further Instructions See: MAOP, Part II, Se[redacted] 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS-13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

■ PIERRE

Texas man allegedly threatened Janklow

A Texas man was ordered to undergo a psychiatric examination after pleading not guilty to threatening Gov. Bill Janklow.

Homer St. Onge, 52, of San Antonio was charged in a federal one-count indictment with an interstate communications violation. Conviction could result in a five-year prison sentence and a $250,000 fine.

St. Onge made telephone calls to Janklow between Oct. 2-8 in which he threatened to kill the governor, said U.S. Attorney Ted McBride.

He pleaded not guilty Wednesday and was transported to a U.S. Bureau of Prisons medical facility for court-ordered testing.

Prosecutors asked for the examination to determine his competency to stand trial and his mental condition at the time of the threats.

According to an affidavit filed by FBI special agent Thomas Jones, Janklow was told in one call that "You're going to be killed" and in another call was told "You're going to be killed – I'm going to do it."

Janklow pressed star 57 and star 69 on his phone following the calls and obtained a phone number that was registered to St. Onge in San Antonio, Jones said.

...icate page, name of newspaper, city and state.) Page B-2 Argus Leader Sioux Falls, SD

Date: 10/30/99

Edition: morning

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Title: [redacted] William Janklow, Governor, SD - VICTIM

Character:
or
Classification:

Submitting Office: 9A-MP-53986

Indexing:

9A-MP-53986-28

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FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/22/1999

[redacted] was advised of the identities of the interviewing Agents and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

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Investigation on 10/13/99 at Pierre, S.D.

File # 9A-MP-53986 -29 Date dictated 10/20/99

by SA [redacted] /DJW:kcu

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9A-MP-53986

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[redacted]

A copy of [redacted] is attached hereto. The [redacted] will be maintained by the FBI.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/1999

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[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

295-KK-01-302-8.0

Investigation on 10/13/99 at Pierre, S.D.

File # 9A-MP-53986 — 30 Date dictated 10/20/99

by SA [redacted] /DJW:kcu

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

At 3:15 p.m., on the below indicated date, Special Agent (SA) [redacted] was telephonically contacted by South Dakota Highway Patrol [redacted] requested the FBI's assistance in the investigation of numerous threats made against Governor William Janklow. It was then mutually agreed upon that SA [redacted] and SA [redacted] would meet with [redacted] later that same day to discuss the matter.

At 3:45 p.m., SA [redacted] and SA [redacted] arrived at the South Dakota Highway Patrol Headquarters Office in Pierre, South Dakota, and met with [redacted]

[redacted] advised that Governor William Janklow had recently been receiving threatening telephone calls [redacted] advised that [redacted] has historically contacted Governor William Janklow periodically by mail for several years. However, in the past week, Governor Janklow has received several phone calls from a [redacted] which were threatening in nature and believed to be placed by [redacted]

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[redacted] advised that after [redacted] had been writing Governor Janklow letters for an extended period of time, [redacted] provided SA [redacted] and SA [redacted] the file containing an extensive number of letters and documents which [redacted] had reportedly sent to Governor Janklow [redacted]

Investigation on 10/7/99 at Pierre, South Dakota

File # 9A-MP-53986 — 31 Date dictated 10/12/99

by SA [redacted] skj

2935KJ05.302 (8.0)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that it is his understanding that [redacted] suspects that [redacted] [redacted] threatening phone calls to Governor Janklow. b6 b7C

[redacted] advised that he would make arrangements for SA [redacted] and SA [redacted] to interview Governor Janklow in the future about the reported threats by [redacted]

Case Agent is to verify proper record:

_____ Entry

_____ Cancel

_____ Modify

_____ Supplement

_____ Other [illegible]

*** NCIC print-out is to be serialized and filed ***

53986-32

9AMP-~~53986~~

SEARCHED ____ INDEXED ____

SERIALIZED [illegible] FILED [illegible]

OCT 07 1999

b6
b7C

Case Agent is to verify proper record:

_____ Entry

__✓__ Cancel

_____ Modify

_____ Supplement

__✓__ Other test query

*** NCIC print-out is to be serialized and filed ***

NCIC	SUPR.	CPR.	AGENT
ENTER ☐			
MODIFY ☐			
CLEAR ☐			
CANCEL ☒	✓	✓	✓
LOCATE ☐			

DATE 10/8/99 NCIC #W130214006

53986-33

9A-MP-53986

SEARCHED ____ INDEXED ____

SERIALIZED EMB FILED EMB

OCT 0 8 1999

POLIS

b6
b7C

mw

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/1999

b6
b7C
b7D

[redacted] white female, date of birth [redacted] Social Security Account Number [redacted] phone number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 10/26/99 at Pierre, SD (telephonically)

File # 9A-MP-53986 - 34 Date dictated 10/26/99

by SA [redacted] neb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/1999

[redacted] white female, date of birth [redacted] b6 b7C b7D
[redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 10/26/99 at Pierre, SD (telephonically)

File # 9A-MP-53986-35 Date dictated 10/26/99

by SA [redacted]:meb

Typed

Filed KNB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Suite 1100
111 Washington Avenue South
Minneapolis, MN 55401-2176

October 8, 1999

[redacted]

Letter of Demand

Dear Sir:

As part of a continuing investigation, the Federal Bureau of Investigation respectfully requests a trap and trace on the phone number [redacted]

The Federal Bureau of Investigation appreciates your attention to this matter. If you have any questions please call [redacted] phone number [redacted]

b3
b6
b7C

Respectfully,

Douglas J. Domin
Special Agent in Charge

1 - Addressee
1 - Minneapolis (9A-MP-53986) - 36
DJW:djw
(2)

DJD/mw

By: [redacted]

UPLOADED
Date: 11-17-99
Initials: SMT

9A-MP-53986-Bkd
filed .....
cd .....
ltcd KNR

281KJW01.LET

For Further Instructions See: MAOP, Part II, Se[redacted] 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2000

On December 29, 1999, [redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided Special Agent (SA) [redacted] a Christmas card that had been received by Governor William Janklow. Said card was signed by [redacted] also provided a typed transcript of the card for further reference.

The aforementioned card will be maintained by the FBI. A copy of the card and the typed transcript are attached hereto.

b6
b7C

UPLOADED
Date: 1-10-00
Initials: SMT

pal00303302

Investigation on 12/29/1999 at Pierre, SD

File # 9A-MP-53986 -40 Date dictated 12/30/1999

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



DEC 1999
GOVERNORS
OFFICE
Pierre, SD

b6
b7C

Ever



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MHX 11

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/15/1999

To: Minneapolis **Attn:** [redacted]

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 (Pending)

Title: [redacted]
WILLIAM JANKLO, GOVERNOR,
SOUTH DAKOTA - VICTIM

[redacted]

Synopsis: Lead covered.

Administrative: Reference SA [redacted] telephone calls to SA [redacted] and SA [redacted] EC to San Antonio and Minneapolis, dated 10/08/1999.

b6
b7C
b7D

Details: On or about 10/08/1999, SA [redacted] contacted SA [redacted] telephonically and requested that he interview [redacted] residence, [redacted] SA [redacted] requested that the FD-302 be sent immediately to Pierre, South Dakota.

[redacted] was interviewed on 10/12/1999 and that FD-302 was immediately sent to Pierre, South Dakota.

No further investigation remains in the Sioux Falls RA at this time.

[redacted]

♦♦

9A-MP-53986 -411

JP KMD

MP 4957-EES

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an original letter received by the South Dakota Governor's Office which is reportedly from [redacted] provided a typed version of said letter that was prepared from the original letter.

Copies of the aforementioned documents are attached hereto. The original letter will be maintained by the FBI.

b6
b7C

✓021djw01-302(80)

Investigation on 01/21/2000 at Pierre, South Dakota

File # 9A-MP-53986 - 43 Date dictated 01/21/2000

by SA [redacted]

Initialed KMB

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an additional letter received by the South Dakota Governor's Office.

The original letter will be maintained by the FBI. A copy of the aforementioned letter is attached hereto.

b6
b7C

/028djw01-302(801

Investigation on 01/28/2000 at Pierre, South Dakota

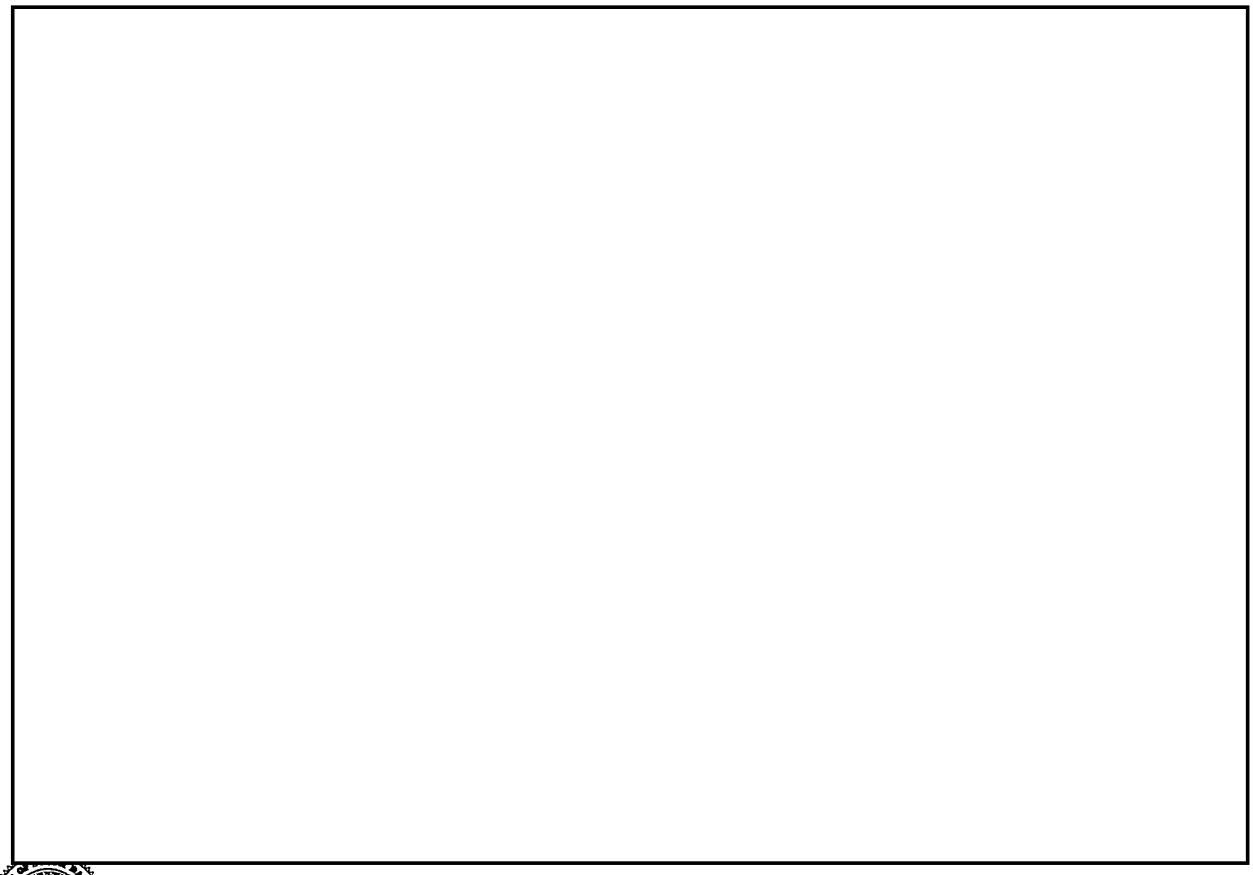
File # 9A-MP-53986-44 Date dictated 01/28/2000

by SA [redacted]

Filed VMB

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ORIGINAL 055900

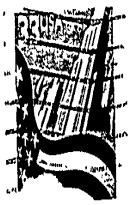


Governor William J. Janklow

b6
b7C

To:		
From		
Date: 1-25-2000		
	Please draft reply for my signature	
	Please handle and inform me of your action	
X	For your information	
	Please contact them, e-mail me, and c	
	Please see me on this	
	Please see	on this
	Please handle and let	know the result
	Please call me on this	
	Can you please do this for me?	
	Other: # 55900	

b6
b7C



The Honorable

Governor William J. Janklow

500 East Capitol

57501-5070

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2000

[redacted] Caucasian female, date of birth [redacted], Social Security Account Number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 2/16/2000 at Pierre, SD (telephonically)

File # 9A-MP-53986 - 45 Date dictated 2/16/2000

by SA [redacted] b1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2000

[redacted] relinquished to Special Agent (SA) [redacted] the following item of possible evidentiary value:

[redacted]

[redacted]

b6
b7C
b7D

/pa05417.302

Investigation on 2/16/2000 at Pierre, SD

File # 9A-MP-53986 146 Date dictated 2/16/2000

by SA [redacted] :pl

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/2000

[redacted] telephone [redacted] provided [redacted] A copy of [redacted] is attached hereto. The original is being maintained by the FBI.

b6
b7C
b7D

✓ fjj 12101.302

Investigation on 04/24/2000 at Pierre, SD

File # 9A-MP-53986 -47 Date dictated 04/30/2000

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Texas man accused of threatening Janklow

SIOUX FALLS, S.D. (AP) — A Texas man was ordered to undergo a psychiatric examination after pleading innocent to threatening Gov. Bill Janklow.

Homer St. Onge, 52, of San Antonio, was charged in a federal one-count indictment with an interstate communications violation. Conviction could result in a five-year prison sentence and a $250,000 fine.

St. Onge made telephone calls to Janklow between Oct. 2-8 in which he threatened to kill the governor, said U.S. attorney Ted McBride.

He pleaded innocent Wednesday and was transported to a U.S. Bureau of Prisons medical facility for court-ordered testing.

Prosecutors asked for the examination to determine his competency to stand trial and his mental condition at the time of the threats.

According to an affidavit filed by FBI special agent Thomas Jones, Janklow was told in one call that "You're going to be killed" and in another call was told "You're going to be killed — I'm going to do it."

Janklow pressed star 57 and star 69 on his phone following the calls and obtained a phone number that was registered to St. Onge in San Antonio, Jones said.

According to Jones' affidavit, Highway Patrol Superintendent Gene Abdallah said St. Onge has mailed various things to Janklow dating back several years, and a check of the National Crime Information Center indicates St. Onge was charged in 1980 or 1981 with making threats to Janklow when he was governor then.

(Mount Clipping in Space Below)

Indicate page, name of newspaper, city and state.)
Capital Journal
Pierre, SD

Date: 11/1/99
Edition:

Title: William Janklow, Governor, South Dakota - victim

Character:
or
Classification:
Submitting Office:

Indexing:

b6
b7C

FD-350 (Rev. 5-8-81)

94-HQ-53986 - 1

Serialized
Indexed
Filed
FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an original letter received at Governor William J. Janklow's office. The return address for the letter was listed as follows:

[redacted]

A copy of said letter is attached hereto, along with a typed transcript. The original letter will be maintained by the FBI.

b6
b7C

1A6221 04.302			
Investigation on 6/22/2000	at Pierre, SD		Search'd. Serialized. Indexed. Filed.
File # 9A-MP-53986 -51		Date dictated 8/8/2000	
by SA [redacted] pl			

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For Further Instructions See: MAOP, Part II, Sec[illegible] 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
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SJ Suspension of Jail Sentence
YC Youth Correction Act

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23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
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BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

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1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
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FOREIGN NATIONALS

3A Legal Alien
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3D U.N. Employee W/out Diplomatic Immunity
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8A All Other Subjects
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TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

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5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2001

[redacted] provided Special Agent (SA) [redacted] The original [redacted] will be maintained by the FBI. Copies of [redacted] are attached hereto.

[redacted] advised that [redacted]

b6
b7C
b7D

pa C03205.302 ✓

Investigation on 01/26/2001 at Pierre, SD

File # 9A-MP-53986 -55 Date dictated 01/30/2001

by SA [redacted] pl

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





F. B. I.

Federal Court House

San Antonio, Texas

7821 7137

Re ~~Rapid City~~ Mpls.

Closed ~~Case~~

filing

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 142
Page 10 ~ b6, b7C
Page 11 ~ b6, b7C
Page 12 ~ b6, b7C
Page 13 ~ b6, b7C
Page 14 ~ b6, b7C
Page 18 ~ b6, b7C
Page 20 ~ b6, b7C
Page 32 ~ b6, b7C, b7D
Page 39 ~ b3
Page 40 ~ b3
Page 41 ~ b3
Page 42 ~ b3
Page 43 ~ b6, b7C
Page 44 ~ b6, b7C
Page 51 ~ b6, b7C
Page 54 ~ b6, b7C
Page 58 ~ b3, b6, b7C
Page 61 ~ b3, b6, b7C
Page 62 ~ b3, b6, b7C
Page 63 ~ b3, b6, b7C
Page 64 ~ b3, b6, b7C
Page 65 ~ b3, b6, b7C
Page 67 ~ b6, b7C, b7D
Page 68 ~ b6, b7C, b7D
Page 69 ~ b6, b7C, b7D
Page 70 ~ b6, b7C, b7D
Page 73 ~ b6, b7C
Page 76 ~ b6, b7C
Page 80 ~ b6, b7C
Page 83 ~ b6, b7C
Page 84 ~ b6, b7C, b7D
Page 85 ~ b6, b7C, b7D
Page 86 ~ b6, b7C, b7D
Page 89 ~ b6, b7C, b7D
Page 90 ~ b6, b7C, b7D
Page 91 ~ b6, b7C, b7D
Page 92 ~ b6, b7C, b7D
Page 94 ~ b6, b7C
Page 95 ~ b6, b7C
Page 96 ~ b6, b7C
Page 97 ~ b6, b7C
Page 102 ~ b6, b7C, b7D
Page 104 ~ b6, b7C, b7D
Page 105 ~ b6, b7C, b7D

Page 106 ~ b6, b7C, b7D
Page 107 ~ b6, b7C
Page 108 ~ b6, b7C
Page 109 ~ b6, b7C
Page 110 ~ b6, b7C
Page 112 ~ b6, b7C
Page 121 ~ b6, b7C
Page 122 ~ b6, b7C
Page 129 ~ b6, b7C
Page 130 ~ b6, b7C
Page 131 ~ b6, b7C
Page 132 ~ b6, b7C
Page 133 ~ b6, b7C
Page 134 ~ Duplicate of CRIMINAL COMPLAINT court document
Page 135 ~ Duplicate of CRIMINAL COMPLAINT court document
Page 136 ~ Duplicate of CRIMINAL COMPLAINT court document
Page 137 ~ Duplicate of CRIMINAL COMPLAINT court document
Page 138 ~ b6, b7C, b7D
Page 139 ~ b6, b7C, b7D
Page 140 ~ b6, b7C, b7D
Page 141 ~ b6, b7C, b7D
Page 142 ~ b6, b7C, b7D
Page 143 ~ b6, b7C, b7D
Page 144 ~ b6, b7C, b7D
Page 146 ~ b6, b7C, b7D
Page 147 ~ b6, b7C, b7D
Page 148 ~ b6, b7C, b7D
Page 149 ~ b6, b7C, b7D
Page 150 ~ b6, b7C, b7D
Page 151 ~ b6, b7C, b7D
Page 152 ~ b6, b7C, b7D
Page 153 ~ b6, b7C, b7D
Page 154 ~ b6, b7C, b7D
Page 155 ~ b6, b7C, b7D
Page 156 ~ b6, b7C, b7D
Page 157 ~ b6, b7C, b7D
Page 158 ~ b6, b7C, b7D
Page 159 ~ b6, b7C, b7D
Page 160 ~ b6, b7C, b7D
Page 161 ~ b6, b7C, b7D
Page 180 ~ Duplicate letter to Janklow January 12th, 1995 with envelope
Page 181 ~ Duplicate letter to Janklow January 12th, 1995 with envelope
Page 207 ~ b6, b7C, b7D
Page 208 ~ b6, b7C, b7D
Page 220 ~ b6, b7C
Page 221 ~ b6, b7C
Page 223 ~ b6, b7C
Page 224 ~ b6, b7C
Page 225 ~ b6, b7C
Page 229 ~ b6, b7C
Page 234 ~ b6, b7C, b7D

Page 242 ~ b6, b7C
Page 243 ~ b6, b7C
Page 244 ~ b6, b7C
Page 245 ~ b6, b7C
Page 246 ~ b6, b7C
Page 249 ~ b6, b7C, b7D
Page 253 ~ b6, b7C, b7D
Page 257 ~ b6, b7C
Page 258 ~ b6, b7C
Page 259 ~ b6, b7C
Page 260 ~ b6, b7C
Page 261 ~ b6, b7C
Page 263 ~ b6, b7C
Page 266 ~ b6, b7C
Page 267 ~ b6, b7C
Page 273 ~ b6, b7C
Page 274 ~ b6, b7C
Page 276 ~ b6, b7C
Page 277 ~ b6, b7C
Page 278 ~ b6, b7C
Page 279 ~ b6, b7C
Page 280 ~ b6, b7C
Page 289 ~ b6, b7C
Page 298 ~ b6, b7C, b7D
Page 299 ~ b6, b7C, b7D
Page 304 ~ b6, b7C, b7D
Page 305 ~ b6, b7C, b7D
Page 306 ~ b6, b7C, b7D
Page 311 ~ b6, b7C
Page 313 ~ b6, b7C
Page 314 ~ b6, b7C
Page 316 ~ b6, b7C
Page 317 ~ b6, b7C
Page 318 ~ b6, b7C
Page 319 ~ b6, b7C
Page 325 ~ b6, b7C
Page 326 ~ b6, b7C
Page 327 ~ b6, b7C
Page 328 ~ b6, b7C
Page 330 ~ b6, b7C
Page 332 ~ b6, b7C, b7D
Page 333 ~ b6, b7C, b7D
Page 334 ~ b6, b7C, b7D
Page 335 ~ b6, b7C, b7D
Page 343 ~ b6, b7C
Page 344 ~ b6, b7C
Page 345 ~ Duplicate of letter to Janklow dated January 12th, 1995

FD-764 (10-28-88)

TAPE RECORDING LOG

CASE AGENT

CASE TITLE William Jankow, Governor; Threats by Interstate Commerce

Field File # 9A-MP-53986 b6 b7C b7E

CM# (Nontelephone)

CM# (Telephone)

BUFILE

ELSUR Subfile ELA 1

DATE & TIME RECEIVED	TAPE#	SUBMITTED BY	DATE OF INTERCEPT	TYPE OF RECORDING	PERSONS INTERCEPTED

"Top Serial"

FBI/DOJ

FD-759 (Rev. 5-25-95)

To: Director, FBI ( )
Attn: CID, VCIO-VC Section

From: SAC, [redacted] (9A-MD-53986) (P)

Date: 10/7/99

For FBI Field Office use only
CM#:

Title:
WILLIAM JENKINS, GOVERNOR,
ECOM MATTER - VICPI;
THREATS BY INTERSTATE CALLS
OO: BP

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment (Check only ONE)
- [X] **Routine Use**
- [ ] **Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).**

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
   - [ ] Corroborate Testimony
   - [ ] Protect Consenting Party
   - [ ] Protect Government Property
   - [X] Collect Evidence
   - [ ] Other (Specify)

2. Type of Equipment: (Check)
   - [ ] Transmitter/Receiver
   - [ ] CCTV/Audio & Video
   - [ ] Microphone
   - [ ] Concealed Recorder
   - [ ] CCTV Video only
   - [X] Telephone
   - [ ] Other (Specify)

3. Consenting Party (Identify ONLY on Field Office Copy)
   - [ ] Nonconfidential Party
   - [ ] Confidential Source
   - [X] Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
   [redacted]
   & others as yet unknown.

5. Duration of proposed use:
   Authorized On: 10/7/99
   - [X] For the duration of investigation
   - [ ] For 30 days (Emergency NTCM usage)

   Expiring On: _____

6. Equipment Concealed:
   - [ ] In a Motel Rm.
   - [ ] In a Residence
   - [ ] In a Vehicle
   - [X] In a Telephone
   - [ ] On a Person
   - [ ] Other (Specify)

7. City & State where Equipment will be used: Pierre, SD

8. The following mandatory requirements have been met:
   - [X] Consenting party has agreed to testify;
   - [X] Consenting party has executed a consent form; &
   - [X] Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
   - [X] Yes [ ] No Date of Contact: 10/6/99

   Identity of Gov't Atty: [redacted] b6 b7C
   Judicial District: SOUTH DAKOTA b7E

10. Violation(s): Title(s) 18 Sec(s) 875(c) USC

11. DOJ notification required [ ] Yes [X] No. If "Yes" check reason below:
NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
1. [ ] Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
2. [ ] Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
3. [ ] Interception relates to an investigation of a Federal law enforcement official.
4. [ ] Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. [ ] Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. [ ] **Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.**
7. [ ] Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
Subject of investigation made interstate phone calls to Governor William Janklow threatening to kill him. [redacted]

13. Justification statement necessitating emergency authorization:
- [ ] Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
- [ ] Other (Attach Additional Page to Specify)

Field Approval

14. CDC (If Sensitive Circumstances Exist)
Signature _____ Date: _____

15. SAC
Signature _____ Date: 10/7/99

FBIHQ Approval

16. Unit Chief (If Sensitive Circumstances Exist)
Signature _____ Date: _____

2 Bureau (1-Main File)

COPY 5

9A-MD-53986-ELA 1-1

FD-759 (Rev. 5-25-95)

To: Director, FBI ( )
Attn: CID, VCMO-VC Section

From: SAC, MINNEAPOLIS (9A-MP-53906) (P)

Date: 10/7/99

For FBI Field Office use only
CM#:

Title:
WILLIAM JANKLOW, GOVERNOR,
SOUTH DAKOTA - VICTIM;
THREATS BY INTERSTATE COMMERCE
OO: MP

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment
(Check only ONE)
XX **Routine Use**
☐ **Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).**

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
☐ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property XX Collect Evidence
☐ Other (Specify)

2. Type of Equipment: (Check)
☐ Transmitter/Receiver ☐ Concealed Recorder
☐ CCTV/Audio & Video ☐ CCTV Video only
☐ Microphone XX Telephone
☐ Other (Specify)

3. Consenting Party (Identify ONLY on Field Office Copy)
☐ Nonconfidential Party
☐ Confidential Source
XX Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)

& others as yet unknown.

5. Duration of proposed use:
Authorized On: 10/7/99
XX For the duration of investigation
☐ For 30 days (Emergency NTCM usage)
Expiring On:

6. Equipment Concealed:
☐ In a Motel Rm. XX In a Telephone
☐ In a Residence ☐ On a Person
☐ In a Vehicle
☐ Other (Specify)

7. City & State where Equipment will be used:
Pierre, SD b6 b7C

8. The following mandatory requirements have been met:
XX Consenting party has agreed to testify;
XX Consenting party has executed a consent form; &
XX Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
XX Yes ☐ No Date of Contact: 10/8/99
Identity of Gov't Atty:
Judicial District: SOUTH DAKOTA

10. Violation(s): Title(s) 18 Sec(s) 875 (c) USC

11. DOJ notification required ☐ Yes XX No. If "Yes" check reason below:
NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
1. ☐ Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
2. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
3. ☐ Interception relates to an investigation of a Federal law enforcement official.
4. ☐ Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. ☐ Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. ☐ **Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.**
7. ☐ Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
Subject of investigation made interstate phone calls to Governor William Janklow threatening to kill him.

13. Justification statement necessitating emergency authorization:
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
☐ Other (Attach Additional Page to Specify)

Field Approval
14. CDC (If Sensitive Circumstances Exist)
Signature Date:
15. SAC
Signature Date: 10/7/99

FBIHQ Approval
16. Unit Chief (If Sensitive Circumstances Exist)
Signature Date:

2 Bureau (1-Main File)

COPY 1

Date: 10-8-99

FD-759 (Rev. 5-25-95)

To: Director, FBI (Attn: CID. VCMO-VC Section)

From: SAC, MINNEAPOLIS (9A-MP-53906) ( )

Title: WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA - VICTIM THREATS BY INTERSTATE COMMERCE

For FBI Field Office use only CM#:

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment (Check only ONE)

- [X] Routine Use
- [ ] Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
   - [ ] Corroborate Testimony
   - [ ] Protect Consenting Party
   - [ ] Protect Government Property
   - [X] Collect Evidence
   - [ ] Other (Specify)

2. Type of Equipment: (Check)
   - [ ] Transmitter/Receiver
   - [ ] CCTV/Audio & Video
   - [ ] Microphone
   - [ ] Concealed Recorder
   - [ ] CCTV Video only
   - [X] Telephone
   - [ ] Other (Specify) RECORDER CONNECTED TO PHONE

3. Consenting Party (Identify ONLY on Field Office Copy)
   - [ ] Nonconfidential Party
   - [ ] Confidential Source
   - [X] Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
   & others as yet unknown.

5. Duration of proposed use:
   Authorized On: _____
   - [X] For the duration of investigation
   - [ ] For 30 days (Emergency NTCM usage)

   Expiring On: _____

6. Equipment Concealed:
   - [ ] In a Motel Rm.
   - [ ] In a Residence
   - [ ] In a Vehicle
   - [X] In a Telephone
   - [ ] On a Person
   - [X] Other (Specify) CONNECTED TO TELEPHONE

7. City & State where Equipment will be used: PIERRE, SD

b6
b7C

8. The following mandatory requirements have been met:
   - [X] Consenting party has agreed to testify;
   - [X] Consenting party has executed a consent form; &
   - [X] Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
   - [X] Yes [ ] No Date of Contact: 10-8-1999

   Identity of Gov't Atty: _____
   Judicial District: CENTRAL DIVISION / SOUTH DAKOTA

10. Violation(s): Title(s) 18 Sec(s) 875(c) USC

11. DOJ notification required [ ] Yes [X] No. If "Yes" check reason below:
    NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
    1. [ ] Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
    2. [ ] Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
    3. [ ] Interception relates to an investigation of a Federal law enforcement official.
    4. [ ] Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
    5. [ ] Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
    6. [ ] **Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.**
    7. [ ] Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
    SUBJECT OF INVESTIGATION MADE INTERSTATE PHONE CALLS TO GOVERNOR WILLIAM JANKLOW THREATENING TO KILL HIM.

SSRA GOT VERBAL AUTHORITY FROM ASAC 10-7-99.

13. Justification statement necessitating emergency authorization:
    - [ ] Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
    - [ ] Other (Attach Additional Page to Specify)

Field Approval

14. CDC (If Sensitive Circumstances Exist)
    Signature _____ Date: _____

15. SAC
    Signature _____ Date: 10/7/99

FBIHQ Approval

16. Unit Chief (If Sensitive Circumstances Exist)

TOTAL P.02

CHECKLIST

	Serial Number
Communication requesting authority	1
Executed FD-472 or	
FD-473	
Stamp "Elsur" on all main case file volumes & all sub-files?	X YES
ELSUR memo (pink) placed in current volume of main case file?	X YES
ELSUR (EEE subfile) opened?	X YES

9A-MP-53986-ECA 1-2

FD-764 (10-28-88)

TAPE RECORDING LOG

CASE AGENT [redacted]

CASE TITLE [redacted]
William Janklow, Governor;
Threats by Interstate Commerce

Field File # 9A-MP-53986 b6 b7C b7E

CM# (Nontelephone)
CM# (Telephone) [redacted]
BUFILE
ELSUR Subfile ELA 2

DATE & TIME RECEIVED	TAPE#	SUBMITTED BY	DATE OF INTERCEPT	TYPE OF RECORDING	PERSONS INTERCEPTED

"Top Secret"

FBI/DOJ

FD-759 (Rev. 5-25-95)

To: Director, FBI ( )
Attn: CID, VCAO-VC Section

From: SAC, MINNEAPOLIS (9A-MP-53986) (P)

Date: 10/7/99

For FBI Field Office use only
CM#:

Title:
WILLIAM JANKLOW, GOVERNOR,
SOUTH DAKOTA - VICTIM;
THREATS BY UNKNOWN SUBJECTS

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment
(Check only ONE)
☒ **Routine Use**
☐ **Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).**

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☒ Protect Consenting Party ☐ Protect Government Property ☒ Collect Evidence
☐ Other (Specify)

2. Type of Equipment: (Check)
☐ Transmitter/Receiver ☐ Concealed Recorder
☐ CCTV/Audio & Video ☐ CCTV Video only
☐ Microphone ☒ Telephone
☐ Other (Specify)

3. Consenting Party (Identify ONLY on Field Office Copy)
☐ Nonconfidential Party
☐ Confidential Source
☒ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
Governor WILLIAM JANKLOW & others as yet unknown.

5. Duration of proposed use:
Authorized On: 10/7/99
☒ For the duration of investigation
☐ For 30 days (Emergency NTCM usage)
Expiring On:

6. Equipment Concealed:
☐ In a Motel Rm. ☒ In a Telephone
☐ In a Residence ☐ On a Person
☐ In a Vehicle
☐ Other (Specify)

7. City & State where Equipment will be used:
Pierre, SD

8. The following mandatory requirements have been met:
☒ Consenting party has agreed to testify;
☒ Consenting party has executed a consent form; &
☒ Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
☒ Yes ☐ No Date of Contact: 10/7/99 b6 b7C b7E
Identity of Gov't Atty:
Judicial District: SOUTH DAKOTA

10. Violation(s): Title(s) 18 Sec(s) 875 USC

11. DOJ notification required ☐ Yes ☒ No. If "Yes" check reason below:
NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
1. ☐ Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
2. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
3. ☐ Interception relates to an investigation of a Federal law enforcement official.
4. ☐ Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. ☐ Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. ☐ **Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.**
7. ☐ Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
South Dakota Governor William Janklow has allegedly been receiving threatening phone calls from Governor Janklow has indicated that he is willing to allow the phone calls to be consensually monitored and/or recorded.

13. Justification statement necessitating emergency authorization:
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
☐ Other (Attach Additional Page to Specify)

Field Approval
14. CDC (If Sensitive Circumstances Exist)
Signature Date:
15. SAC
Signature Date: 10/7/99

FBIHQ Approval
16. Unit Chief (If Sensitive Circumstances Exist)
Signature Date:

2 Bureau (1-Main File)

COPY 5

9A-MP-53986-ECA 2-1

FD-759 (Rev. 5-25-95)

To: Director, FBI ( )
Attn: CID, VCMO-VC Section

Date: 10/7/99

From: SAC, MINNEAPOLIS (9A-MP-53906) (P)

For FBI Field Office use only
CM#:

Title: [redacted]
WILLIAM JANKLOW, GOVERNOR,
SOUTH DAKOTA - VICTIM;
THREATS BY INTERSTATE COMMERCE

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment
(Check only ONE)
XX **Routine Use**
☐ **Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).**

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
XX Corroborate Testimony XX Protect Consenting Party ☐ Protect Government Property XX Collect Evidence
☐ Other (Specify)

2. Type of Equipment: (Check)
☐ Transmitter/Receiver ☐ Concealed Recorder
☐ CCTV/Audio & Video ☐ CCTV Video only
☐ Microphone XX Telephone
☐ Other (Specify)

3. Consenting Party (Identify ONLY on Field Office Copy)
☐ Nonconfidential Party
☐ Confidential Source
XX Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
[redacted]
Governor WILLIAM JANKLOW
& others as yet unknown.

5. Duration of proposed use:
Authorized On: 10/7/99
XX For the duration of investigation
☐ For 30 days (Emergency NTCM usage)
Expiring On:

6. Equipment Concealed:
☐ In a Motel Rm. XX In a Telephone
☐ In a Residence ☐ On a Person
☐ In a Vehicle
☐ Other (Specify)

7. City & State where Equipment will be used:
Pierre, SD b6 b7C

8. The following mandatory requirements have been met:
XX Consenting party has agreed to testify;
XX Consenting party has executed a consent form; &
XX Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
XX Yes ☐ No Date of Contact: 10/7/99
Identity of Gov't Atty: [redacted]
Judicial District: SOUTH DAKOTA

10. Violation(s): Title(s) 18 Sec(s) 875 USC

11. DOJ notification required ☐ Yes XX No. If "Yes" check reason below:
NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
1. ☐ Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
2. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
3. ☐ Interception relates to an investigation of a Federal law enforcement official.
4. ☐ Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. ☐ Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. ☐ **Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.**
7. ☐ Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
South Dakota Governor William Janklow has allegedly been receiving threatening phone calls from [redacted] Governor Janklow has indicated that he is willing to allow the phone calls to be consensually monitored and/or recorded.

13. Justification statement necessitating emergency authorization:
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
☐ Other (Attach Additional Page to Specify)

2 Bureau (1-Main File)

Field Approval
14. CDC (If Sensitive Circumstances Exist)
Signature _____ Date: _____
15. SAC
Signature _____ Date: 10/7/99

FBIHQ Approval
16. Unit Chief (If Sensitive Circumstances Exist)
Signature _____ Date: _____

COPY 1

OCT-08-1999 08:37 FBI PIERRE, SD P.02/02

FD-759 (Rev. 5-25-95)

To: Director, FBI ( ) Date:
Attn: CID, _____ Section

From: SAC, Minneapolis ( ) ( )

Title:

For FBI Field Office use only
CM#:

William JANKLOW – GOVERNOR – VICTIM
THREATS BY INTERSTATE COMMUNICATION
PHONE THREATS

Notification of SAC Authority Granted for Use of CONSENSUAL Monitoring Equipment
(Check only ONE)
☒ **Routine Use**
☐ **Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).**

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☒ Protect Consenting Party ☐ Protect Government Property ☒ Collect Evidence
☐ Other (Specify)_____

2. Type of Equipment: (Check)
☐ Transmitter/Receiver ☐ Concealed Recorder
☐ CCTV/Audio & Video ☐ CCTV Video only
☐ Microphone ☒ Telephone
☐ Other (Specify) _____

3. Consenting Party (Identify ONLY on Field Office Copy)
☐ Nonconfidential Party
☐ Confidential Source
☒ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
Governor William Janklow & others as yet unknown.

5. Duration of proposed use:
Authorized On: _____
☒ For the duration of investigation
☐ For 30 days (Emergency NTCM usage)
Expiring On: _____

6. Equipment Concealed:
☐ In a Motel Rm. ☐ In a Telephone
☒ In a Residence ☐ On a Person
☐ In a Vehicle
☐ Other (Specify) _____

7. City & State where Equipment will be used: Pierre, S.D.

b6
b7C

8. The following mandatory requirements have been met:
☒ Consenting party has agreed to testify;
☒ Consenting party has executed a consent form; &
☒ Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.
☒ Yes ☐ No Date of Contact: 10/07/99
Identity of Gov't Atty
Judicial District: District of South Dakota

10. Violation(s): Title(s) 18 Sec(s) 875 USC

11. DOJ notification required ☐ Yes ☒ No. If "Yes" check reason below:
NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.
1. ☐ Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
2. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
3. ☐ Interception relates to an investigation of a Federal law enforcement official.
4. ☐ Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. ☐ Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. ☐ **Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.**
7. ☐ Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
South Dakota Governor William Janklow has allegedly been receiving threatening phone calls from _____ Governor Janklow has indicated that he is willing to allow the phone calls to be consensually monitored and/or recorded. At approximately 5:15PM on 10/7/99 ASAC _____ gave verbal authority to the consensual monitoring of Governor Janklow

13. Justification statement necessitating emergency authorization:
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
☐ Other (Attach Additional Page to Specify)

Field Approval
14. CDC (If Sensitive Circumstances Exist)
Signature _____ Date: _____
15. SAC
Signature _____ Date: _____

FBIHQ Approval
16. Unit Chief (If Sensitive Circumstances Exist)
Signature _____ Date: _____

2 Bureau (1-Main File)

TOTAL P.02

CHECKLIST

	Serial Number
Communication requesting authority	1
Executed FD-472 or	
FD-473	
Stamp "Elsur" on all main case file volumes & all sub-files?	X YES
ELSUR memo (pink) placed in current volume of main case file?	X YES
ELSUR (EEE subfile) opened?	X YES

9A-MP-53986-ELA 2-2

Rule 6(e) Certification
For Disclosure to FBI Employees Assisting Case Agent

Rule 6(e) of the Federal Rules of Criminal Procedure imposes stringent limitations on the disclosure of matters occurring before the grand jury. In pertinent part, Rule 6(e) provides as follows:

General Rule of Secrecy

> A grand juror, an interpreter, a stenographer, an operator of a recording device, a typist who transcribes recorded testimony, an attorney for the government, or any person to whom disclosure is made under paragraph (3)(A)(ii) of this subdivision [government personnel who assist the attorney] shall not disclose matters occurring before the grand jury, except as otherwise provided for in these rules. . . . A knowing violation of Rule 6 may be punished as a contempt of court.

Grand jury material received for the purpose of assisting a prosecutor in a particular criminal investigation cannot be disclosed for other unrelated criminal purposes except upon authority of the federal prosecutor; it cannot be used for civil investigative purposes without a court order.

The case Agent to whom the material was provided may disclose such material to other investigative and support personnel required to conduct the same criminal investigation. A record of such "internal" disclosures must be maintained.

Material and information obtained through the grand jury process must be protected in the following manner: (a) it must be marked with the warning, "GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e)"; and (b) material so marked must be maintained in a locked container with access limited to authorized personnel.

I HEREBY CERTIFY that I have read this document and understand the limitations on the disclosure of matters occurring before the grand jury. I FURTHER CERTIFY that I will not make any disclosure of matters occurring before the grand jury to other government personnel and that I will use the information provided to me only in support of the criminal investigation for which it was provided.

SIGNATURE OF EMPLOYEE	DATE	CASE FILE #	CASE AGENT
	10/27/99	9A-MP-53986-EJ	

9 NOV 99

12/8/99

12/9/99

12/10/99

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/1999

Pursuant to a Federal Grand Jury (FGJ) subpoena, [redacted] provided the attached [redacted] records.

(4)

b3
b6
b7C

Grand Jury Material - Disseminate only pursuant to rule 6(e) Fed. R. Crim. P.

285d;w01.302 (8.0)

Investigation on 10/08/99 at Pierre, South Dakota

File # 9A-MP-53986 Sub #GJ-1 Date dictated 10/12/99

by SA [redacted]

Serialized
Indexed
Filed CMB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	ROOM
515 Ninth Street Room 226, Fed. Bldg. & U.S. Courthouse Rapid City, SD 57701	DATE AND TIME Oct. 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 8, 1999
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

RANDOLPH J. SEILER
337 Federal Building
Pierre, SD 57501
605-224-5402

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

United States District Court

DISTRICT OF South Dakota

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street Room 226, Fed. Bldg. & U.S. Courthouse Rapid City, SD 57701	DATE AND TIME Oct. 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 8, 1999
(BY) DEPUTY CLERK	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY RANDOLPH J. SEILER 337 Federal Building Pierre, SD 57501 605-224-5402

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-277 JAN. 95

TOTAL P.02

RETURN OF SERVICE[1]

	DATE	PLACE
RECEIVED BY SERVER	10/8/99	Pierre, SD
SERVED	10/8/99	Pierre, SD via fax

SERVED ON (NAME)

[redacted]

SERVED BY [redacted] | TITLE SA FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b3 b6 b7C

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/8/99 (Date) [redacted] SA FBI (Signature of Server)

Pierre, SD (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/1999

Pursuant to a Federal Grand Jury (FGJ) subpoena [redacted]

[redacted]

Said records are attached hereto.

(b)
[redacted]

b3
b6
b7C

Grand Jury material - Disseminate only pursuant to rule 6(e) Fed. R. Crim. P.

286 dj w 02-302 (8/0)

Investigation on 10/13/99 at Pierre, South Dakota (via facsimile)

File # 9A-MP-53906 Sub GJ-7 Date dictated 10/13/99

by SA [redacted]

Serialized
Indexed
Filed KMB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	ROOM
515 Ninth Street Room 201, Federal Bldg. Rapid City, SD 57701	DATE AND TIME Oct. 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 13, 1999
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Randolph J. Seiler
337 Federal Building
Pierre, SD 57501
605-224-5402

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

Printed on Recycled Paper

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

Pursuant to a Federal Grand Jury (FGJ) subpoena, [redacted]

[redacted]

b3
b6
b7C

Grand Jury Material - Disseminable only pursuant to Rule 6(e) Fed. R. Crim. P.

293 dj w 01-302 (8/01)

Investigation on 10/19/99 at Pierre, South Dakota (via facsimile)

File # 9A-MP-53986 sub GJ -3 Date dictated 10/20/99

by SA [redacted]

Searched
Serialized
Indexed
Filed KNB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b3

PLACE	ROOM
515 Ninth Street Room 201, Federal Bldg. Rapid City, SD 57701	
	DATE AND TIME Oct. 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 15, 1999
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S ATTORNEY

Randolph J. Seiler
337 Federal Building
Pierre, SD 57501
605-224-5402

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN 86

RETURN OF SERVICE[1]

	DATE	PLACE
RECEIVED BY SERVER	10/15/99	Pierre, SP
SERVED	10/15/99	Pierre, SP

SERVED ON (NAME)

SERVED BY	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2000

Pursuant to a Federal Grand Jury (FGJ) subpoena, [redacted] provided the attached [redacted]

b3
b6
b7C

Grand Jury material - Disseminate only pursuant to rule 6(e) Fed. R. Crim. P.

Investigation on 02/14/2000 at Pierre, South Dakota

File # 9A-MP-53986 Sub GJ - 4 Date dictated 02/14/2000

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	ROOM
515 Ninth Street Room 226, Fed. Bldg. & U.S. Courthouse Rapid City, SD 57701	DATE AND TIME Oct. 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

FILED IN CLERK'S OFFICE

FEB 0 8 2000

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 8, 1999
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

RANDOLPH J. SEILER
337 Federal Building
Pierre, SD 57501
605-224-5402

*If not applicable, enter "none."

TOTAL P.02

2000-03-09-02

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 85
Page 7 ~ b3
Page 9 ~ b3
Page 10 ~ b3
Page 11 ~ b3
Page 12 ~ b3
Page 13 ~ b3
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FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below

Subject's name and aliases [redacted] George W. Bush, William Janklow, Mark Barnett, [redacted] Clerk of Courts, NYC, NY - Victims;	Character of case WMD - Anthrax Threat Complainant ☐ Protect Source Doug Weber - Warden SD State Penitentiary Complaint received ☐ Personal ☒ Telephonic Date 08/06/01 Time 4:00 pm
Address of Subject SD State Penitentiary	Complainant's address and telephone number [redacted] Complainant's DOB / Sex

Subject's Description						
Race W	☒ Male	Height	Hair	Build	Birth date and birth place [redacted]	
Age [redacted]	☐ Female	Weight	Eyes	Complexion	Social Security Number	
Scars, marks and other data						

Employer | Address | Telephone

b6
b7C
b7D

Vehicle Description

Facts of Complaint

[redacted] the subject mailed several threatening letters containing a powder purported to be anthrax to several public officials.

One such letter to President Bush was intercepted at the prison. The subject was interviewed who has confessed to sending such letters to the above captioned victims. The subject has advised that the powder is actually a cleaning agent.

EOA

SA [redacted]

279C-MP-60019-1

Do not write in this space.

SEARCHED INDEXED SERIALIZED FILED

2001

FBI - MINNEAPOLIS

[redacted]

BLOCK STAMP

218JDR01.71

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

b6
b7C

08/06/2001 SOUTH DAKOTA STATE PENNITENTIARY

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 1

BROWN EVIDENCE BAG CONTAINING ANOTHER BAG CONTAINING
A LETTER & ENVELOPE WITH WHITE POWDER

Barcode: E02006665 Location: 08/08/2001
Special Handling: CAUTION-LATENTS,,, HAZMAT: BIOLOGICAL

Case Number: 279C-MP-60019 -1B1
Owning Office: MINNEAPOLIS

FILE COPY

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

08/03/2001 [redacted] SOUTH DAKOTA STATE PENNITENTIARY

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 2

ENVELOPE ADDRESSED TO "BUSH" AT "THE WHITE HOUSE PENSYLFANA AVE"

Barcode: E02006666 Location: 08/08/2001
Special Handling: CAUTION-LATENTS,,, HAZMAT: BIOLOGICAL

Case Number: 279C-MP-60019 -1B2
Owning Office: MINNEAPOLIS

FILE COPY

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:
[redacted] NEW YORK CRIMINAL COURT)
08/06/2001 100 CENTRE ST
NEW YORK NY 10013

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

b6
b7C

Description of Property: Date Entered
1B 3

ONE WHITE BUSINESS-SIZED ENVELOPE ADDRESSED TO: CLERK OF COURTS, CRIMINAL COURT OF THE CITY OF NEW YORK, 100 CENTRE STREET, NEW YORK, NY 10013, WITH RETURN ADDRESS: [redacted] [redacted] DEPARTMENT OF CORRECTIONS, STATE PENITENTIARY, P.O. BOX 5911, SIOUX FALLS, SD 57117-5911, POSTMARKED: AUG 03 '01 IN SIOUX FALLS, SD ("LEGAL MAIL" HAND-PRINTED IN PENCIL ON FRONT AND BACK OF ENVELOPE)

Barcode: E01929405 Location: ECR8 08/10/2001

Case Number: 279C-MP-60019
Owning Office: NEW YORK

FILE COPY

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) AUGUST 6, 2001

Time: 9 17 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) NEW YORK CRIMINAL COURT

(City) 100 CENTRE STREET
NEW YORK, N.Y. 10013

Description of Item(s):

ONE (1) WHITE BUSINESS-SIZED ENVELOPE
ADDRESSED TO: CLERK OF COURTS
CRIMINAL COURT
OF THE CITY OF NEW YORK
100 CENTRE STREET
NOW YORK, N.Y. 10013
WITH RETURN ADDRESS: [redacted]
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. BOX 5911
SIOUX FALLS, SD 57117-5911
POSTMARKED: AUG 03 '01 IN SIOUX FALLS, S.D.

"LEGAL MAIL" HAND-PRINTED IN PENCIL
ON FRONT AND BACK OF ENVELOPE.

b6
b7C

Received by: [redacted]
(Signature)

Received fr [redacted]

EVIDENCE TRANSFER

Date: 8/14/01

TO: FBI MINNEAPOLIS
Attn: Evidence Control Center

FM: FBI, NEW YORK OFFICE
ECT Clifford M. Barbosa
212-384-3462

RE: TRANSFER OF EVIDENCE/DOCUMENTS

CASE ID #: 279C-MP-60019-1B3

The following items are being transferred from the New York Office to the Office of Origin for appropriate handling:

(1) X FD-192 File Copy

(2) X FD-192 Package Copy

(3) ____ FD-597 Receipt

(4) X Evidence (see enclosed FD-192(s) for description)

(5) X Other BAR CODE LABEL

(ECU form-6/13/00-cb)

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

08/06/2001 DIVISION OF CRIMINAL INVESTIGATION [redacted] b6 b7C
PIERRE SD

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 4

ONE LETTER (UNOPENED) ADDRESSED TO MARK W. BARNETT, ATTORNEY GENERAL, PIERRE, SOUTH DAKOTA FROM [redacted] (POSTMARKED 8/3/01)

Barcode: E02006683 Location: 08/13/2001

Case Number: 279C-MP-60019 184
Owning Office: MINNEAPOLIS

FILE COPY

FD-340a (Rev. 11-12-89)

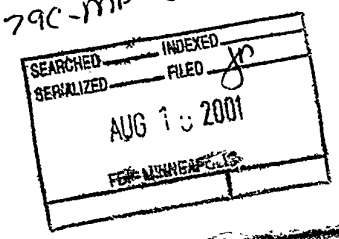
(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/15/01		X	FD-597	
2	8/21/01		X	Materials received from SD Lab on 8/14/01	
3	8/24/01		X	Signed statement of [redacted]	
4	8/24/01		X	Notes from [redacted]	
5	8/24/01		X	All Notes	
6	8/24/01		X	Lab Reports	
7	8/14/03			FD 441a return receipt for 1B3	
8	12/16/04		X	FD-192 pkg copies for 1B1-1B4	
9	8/9/05			Photos	

b6
b7C

279C-MP-60019-1A's



FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 8/13/01

From SA [redacted]
(Name of Contributor)

_____
(Address of Contributor)

NY, NY
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: [redacted]
Anthrax

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD 597

IA (1)

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) AUGUST 6, 2001

Time: 9 17 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted] b6 b7C

(Street Address) NEW YORK CRIMINAL COURT

(City) 100 CENTRE STREET
NEW YORK, N.Y. 10013

Description of Item(s):

ONE (1) WHITE BUSINESS-SIZED ENVELOPE
ADDRESSED TO: CLERK OF COURTS
CRIMINAL COURT
OF THE CITY OF NEW YORK
100 CENTRE STREET
NEW YORK, N.Y. 10013
WITH RETURN ADDRESS: [redacted]
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. BOX 5911
SIOUX FALLS, SD 57117-5911
POSTMARKED: AUG 03 '01 IN SIOUX FALLS, S.D.

"LEGAL MAIL" HAND-PRINTED IN PENCIL
ON FRONT AND BACK OF ENVELOPE.

Received by: [redacted]
(Signature)

Received fr [redacted]

[redacted]

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. Box 5911
Sioux Falls, SD 57117-5911
Address Service Requested

SIOUX FALLS SD 571 17:30 08/03 #2

0034

b6
b7C

Legal Mail

Clerk of Courts
Criminal Court
of the City of New York
100 Centre Street
New York, NY
10013

100013+4308 33

LEGAL MAIL

08/06/2001

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document

Date Received 8/14/01

From SD ST. Health Lab

(Name of Contributor)

615 E. 4th ST.

(Address of Contributor)

Pierre, SD

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Materials Received from SD Laboratory on 8/14/01.

1A(2)

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002271
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI [redacted] LETTER

DOB:8/6/1901

b6
b7C

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002271
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002272
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI, [redacted] LETTER

DOB:8/6/1901 b6 b7C

Date Rcvd: 8/9/2001 Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002272
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002269
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER DOB:9/8/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002269
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002270
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER DOB:9/8/1901

Date Rcvd: 8/9/2001 Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002270
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002274
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002274
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Hand delivered by FBI 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002275
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Paper extracts

Final Results

Specimen Numbers:	M01BA002275
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Hand delivered by FBI 8-9-2001

CHAIN OF EVIDENCE
within the laboratory

Lab Case # BA2269-2270-2271-2272

Description of Evidence:

Box delivered via Federal Express from [redacted] FBI 101 N. Main Avenue, Sioux Falls signed for by and delivered to myself - [redacted]. Box contains:
1 silver paint can labeled "Bush letter" JDK 8-3-1 → BA2269-01 powder BA2270-01 paper
1 silver paint can labeled [redacted] letter" JDK 8/6/01 → BA2271-01 powder BA2272-01 paper
1 vial of "Ajax from pcn" [redacted] 8-9-1

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8-9-1 yf 1100	within paint can labeled "Bush" letter inside 2 plastic bags	
2.		each initialed JDK 8-3-1 Envelopes with letter inside - also	
3.		contains several tablespoons fine powder. yf See lab #'s above ↑ yf	
4.	8-9-1 yf 1120	within paint can labeled [redacted] brown evidence bag inside	
5.		plastic bag initialed JDK 8-6-1. Another brown evidence bag inside -	
6.		Inside that there is a letter, previously opened + resealed, addressed	
7.		to [redacted] Contains letter & several tablespoons fine powder. See	
8.		lab #'s above. Aliquot of each powder removed to separate	
9.		Sterile screw-cap vial + held for later testing 8-9-1 yf	
10.	8-13-1	Cultures neg for bacterial pathogens. Wet mount + malachite	
11.		green stain neg for spores all samples. Aliquots of powder	
12.		in sterile tubes + vial of "Ajax from pcn" transferred to forensic lab-	
13.	[redacted]	- for chemical analysis 8-13-1. All other items	
14.	returned to [redacted]	FBI 8-13-1 [redacted]	
15.			

b6
b7C

CHAIN OF EVIDENCE
within the laboratory

Lab Case # BA 2274-2275

Description of Evidence:

8-9-1 One envelope sealed in plastic bag with notation "Received from [redacted] on 8-6-1 at ~ 8:45 a.m CDT EDW. Letter is addressed to Mark Barnett. Delivered to myself at State lab 8-9-1 @ approximately 2:40 pm by [redacted] FBI [redacted] 8-9-1 BA2274 - powder BA2275 - paper extracts [redacted] 8-9-1

b6
b7C

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8-9-1 3PD pm	Opened letter within sealed plastic - 2 letters are inside;	
2.	1 to Bill Janklow, 1 to Mark Barnett. Also inside the envelope is		
3.	approx. 1 Tbsp fine powder. Aliquot of powder removed to sterile		
4.	screw cap tube for later testing. 8-9-1 [redacted]		
5.	8-13-1 Cultures negative for bacterial pathogens. Wet mount		
6.	+ malachite green stains negative for spores - All samples.		
7.	Aliquot of powder in sterile screw cap tube transferred to		
8.	forensic lab - [redacted] - for chemical analysis 8-13-1		
9.	Other items sent to [redacted] FBI via Federal Express		
10.	with items from BA2269 - BA2272. [redacted] 8-13-1		
11.			
12.			
13.			
14.			
15.			

FD-340 (7-19-00)

Universal Case File Number 277C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 8/3/01

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Signed statement of

1A(3)

FD-340 (7-19-00)

Universal Case File Number 279E-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document [redacted] 8/3/01

Date Received

From
(Name of Contributor)

(Address of Contributor)

Sioux Falls, SD
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

b6
b7C
b7D

Title: [redacted]

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

1 A (4)

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____ [redacted]
(Name of Contributor)

_____
(Address of Contributor)

STSD
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

All Notes

1A(5)

[redacted]

SA [redacted]

[redacted]

7/8/76

5:45 pm — Miranda.

- Has written some letters.
  - 1) [redacted]
  - 2) President Bush ... (
  - 3) Jaklow .
  - 4) Barnett .
  - 5) Clerk of Courts NYC, NY

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] SSA Hazmat Occ. – SSA

[redacted] – Chemistry, [redacted] – Hazmat

RE: Letters P. M. — SSMO

- Hazard Risk Assessment
- Based on all info provided does not require a hazmat response.

b6
b7C

- WMDOU Does not totally agree

- [redacted] Comm. [redacted]
  + Call re instructions.

- Low priority case

- [redacted] disagrees

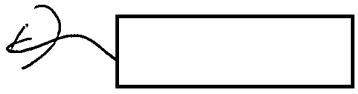
Simple of paper + powder.
Call

1) [redacted]
2) [redacted] Mict
3) [redacted] in Sept.
4) [redacted] in Sept

b6
b7C

← 1) [redacted]

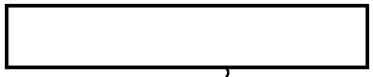
Called A.M.



Cont. Call

1) field screen
2) call F.D.
3)

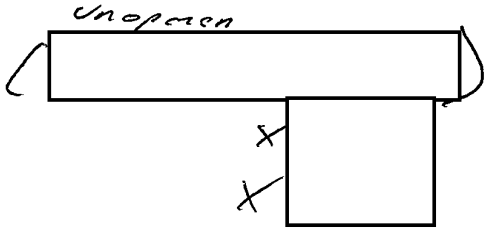
→ B4 – Call



where ?

b6
b7C

2 unopen





ort. FM.

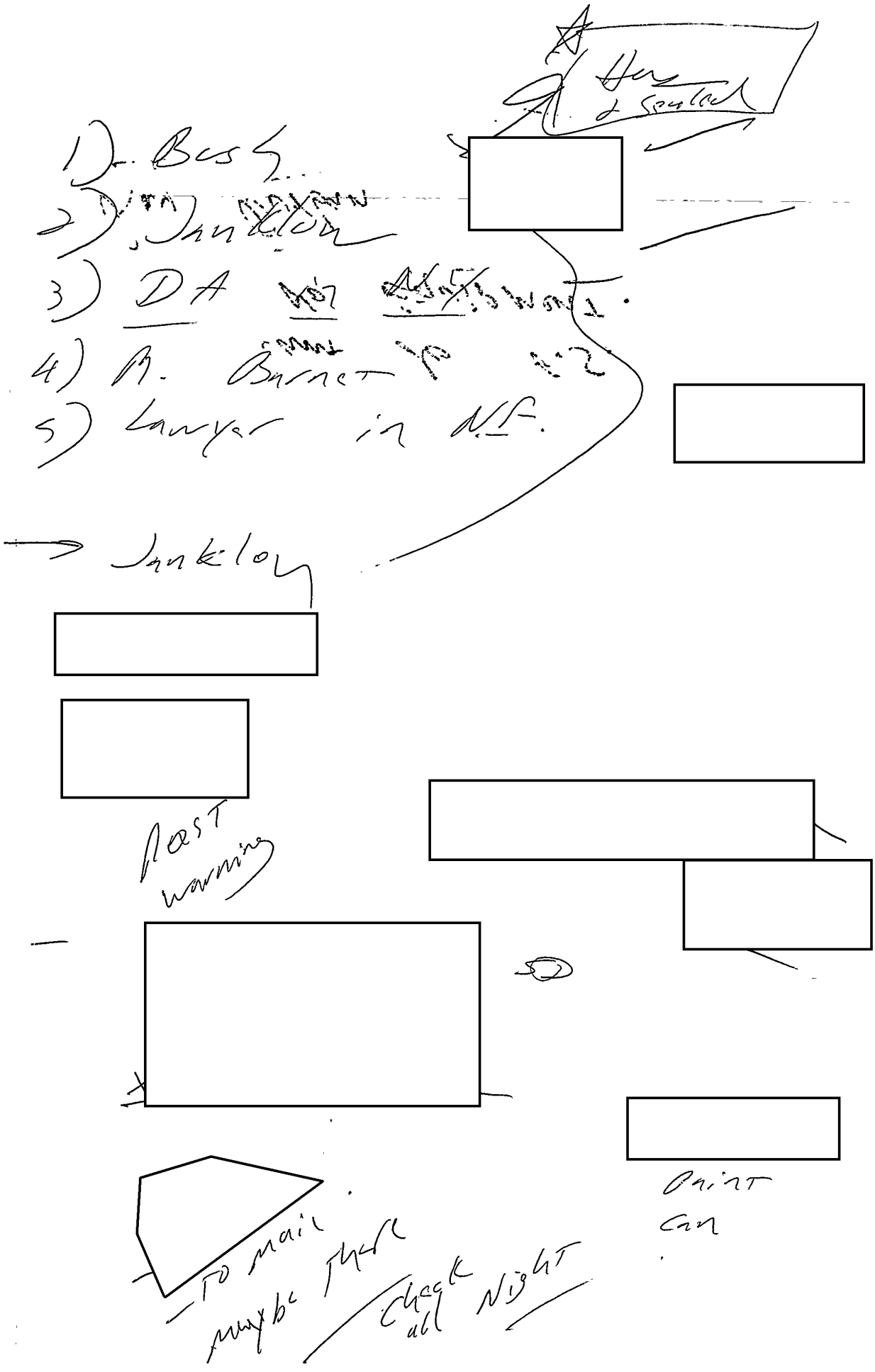
Bat Chief





cant do F.S.
No Equipment.




1) D. Bush
3) DA
4) A. Barnett
5) Lawyer in N.Y.
Junkie
Last warning
To mail
maybe Thurs
Paint can
Check all Night

b6
b7C

[redacted]

b6
b7C

Last Heard Rapid to
took for a Job.

- 1 Mo. ago
- Keep in Track.
- No Phone.
- DCI ⟺ D

Could Track
W/ My D.C. card
Charge + Lock.
watch from start
to finish
Could do
+ Reverse

[redacted]

corporal

[redacted] (3/7/77)

— got letter from

[redacted]

b6
b7C

[redacted] took to — [redacted]

(8/6/75) [redacted] → called T-L.

counselor

then [redacted] → T. called

& said evidence → 2x

central control — @ 4 50 Home

wash etc.. — — —

[redacted]

* Local Hazmat Training & equip

- Call Hazmat about drug stuff
- talk to treating physician.
- Send to Lab to open
- Then TEST it.
  it say Antrax

Call & Get evidence.

1) [redacted]

Could: [redacted]
↳ Has form

b6
b7C

[redacted]

Hand — SD St. Health
co 6

(ATTN: [redacted]

615 E 4th St.
Pierre SD 57501

— 50

[redacted] 11/25/25

Lives near [redacted]

→ AG, Fed Bros, Gov., Pres

NY District Court

federal

Address came from [redacted] (3 mo)

b6
b7C

[redacted]

[redacted]

6:30 pm [redacted]

Really Sent.

→ Address came from some

2 Q same time.

1st 2

7 - [redacted] - 5 letters 9

2 - thur. 9K.

b6
b7C

- Someone saw the address.

- 2nd day Burg. - 5½ yrs ago

1½ more 2, 5, 3

- Ri

[redacted]

[redacted]

2:10 pm

Address from [redacted]

NOT intentionally

[redacted]

[redacted]

till I law complex the rooms

STATE COURT

[redacted] Got on too 2 wks. b6 b7C

not together on this one

[redacted]

[redacted]

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60017

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received _____

From SD Lab
(Name of Contributor)

_____
(Address of Contributor)

Pierre, SD
(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Lab Reports

1 A (6)

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/20/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002324
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002324
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8/17/01

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/20/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002325
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002325
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8/17/2001

CHAIN OF EVIDENCE
within the laboratory

Lab Case # BH 2324-2325

Description of Evidence:

Pkg received via Fed Express Pack from [redacted] FBI - Sioux Falls - inside is brown envelope - sealed w/tape. Inside that is another brown envelope labeled 279C-MP-60019-1B3. Inside this is "sample bag" with seals intact and evidence bag w/seals intact initialed [redacted] 8/6/2001, [redacted] 8/6/2001 inside is an additional plastic bag with envelope inside addressed to Clerk of Courts Criminal Court of the City of New York. initialed on back [redacted] 08/06/2001 - [redacted] 8/6/2001. Received 8-17-1 [redacted] Also packaged is a bundle of papers & transfer of evidence [redacted]

b6
b7C

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8/17/1 1100 A	Opened letter as outlined above under freshly cleaned	
2.	& sterilized hood. There is letter inside and approx 1½-2 Tbsp.		
3.	powder. Processed sample of powder & of paper from letter as per		
4.	established protocols. Aliquot of sample powder removed to sterile,		
5.	screw-cap tube for later testing by FTIR once biological agents are		
6.	ruled out [redacted] 8/20 All tests neg for biologicals -		
7.	Aliquot transferred to [redacted] for chemical analysis		
8.	All other items returned to [redacted] FBI via		
9.	Federal Express) 8/20/01 [redacted]		
10.			
11.			
12.			
13.			
14.			
15.			

FD-340 (Rev. 3-8-01)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received 8/21/01

From EVIDENCE CONTROL UNIT
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-1114 RECEIPT FOR 1B7. EVIDENCE WAS RECEIVED BY MINNEAPOLIS ECC ON 8/21/01.

1A (7)

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO NYO

Attention: Evidence Control Custodian

Date 8/14/01

Mailed to MINNEAPOLIS DIV.

ATTN: SA [redacted]

Registry No. Y 604 GS(30(2

Method of Mailing STOCK PHILS U.H.

☐ Registered ☐ Special Delivery

X [redacted]

Checked by

Packaged

RECEIPT

[redacted]

Date and Time Received 8/21/01

b6
b7C

File Number of Mailing Office

FBI/DOJ

279C-MP-60019-1B3

FD-340 (Rev. 4-11-03)

File Number 279C-MP-60019 (C)

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 01-06-03

From [redacted] b6 b7C

(Address)

(City and State)

By ECT

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192 PKG COPIED FOR 1B1-1B4

1a (8)

Chain of Custody FD-192

		Date	Time
ase ID . . . . :	279C-MP-60019		
ccepted By: [redacted] Reason: Coll		8/6/01	7:00 m
ccepted By: Reason: Sent to Lab 8/8/01		8/8/01	
ccepted By [redacted] Reason	Lab 8/14/01	8/14/01	9:00 am
ccepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
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cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			
cepted By: Reason:			

b6
b7C

Bush

Chain of Custody FD-192

ase ID . . . . : 279C-MM-60029

	Date	Time
ccepted By: [redacted] Reason:	8/13/01	4:00 pm
ccepted By: Reason: Sent to Lab 8/8/01		
ccepted By: [redacted] Reason: Returned from Lab	8/14/01	9:00 am
ccepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
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cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		

b6
b7C

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

[redacted] NEW YORK CRIMINAL COURT)

08/06/2001 100 CENTRE ST
NEW YORK NY 10013

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 3

ONE WHITE BUSINESS-SIZED ENVELOPE ADDRESSED TO: CLERK OF COURTS, CRIMINAL COURT OF THE CITY OF NEW YORK, 100 CENTRE STREET, NEW YORK, NY 10013, WITH RETURN ADDRESS: [redacted] [redacted] DEPARTMENT OF CORRECTIONS, STATE PENITENTIARY, P.O. BOX 5911, SIOUX FALLS, SD 57117-5911, POSTMARKED: AUG 03 '01 IN SIOUX FALLS, SD ("LEGAL MAIL" HAND-PRINTED IN PENCIL ON FRONT AND BACK OF ENVELOPE)

Barcode: E01929405 Location: ECR8 08/10/2001

Case Number: 279C-MP-60019
Owning Office: NEW YORK

PACKAGE COPY

Chain of Custody FD-192

Case ID . . . . : 279C-MP-60019-183

	Date	Time
Accepted By: [redacted] Reason: [redacted]	08/06/2001	@ 9 17 AM
Accepted By: Reason:	8/10/01	12 16 P
Accepted By: Reason: #96016513 @ 12S SENT TO SIOUX FALLS/CA PER GCO 8/8/01	8/14/01	10 00 A
Accepted By [redacted] Reason sent to LHS by fed ex	8/16/01	4:00 pm
Accepted By: [redacted] Reason: received from LHS	8/21/01	10:00 am
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
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Accepted By: Reason:		
Accepted By: Reason:		

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Case ID: 279C-MP [redacted]

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		Date	Time
Accepted By: SA [redacted]			
Reason: Collected		8/6/01	8:45 a.m. CDT
Accepted By: [redacted]	SD State Health Lab		
Reason:	8-9-01 [redacted]	SD. 8/9/01	2:50 p.m. CDT
Accepted By: [redacted]			
Reason: Courier from lab	8/14/01		9:00 am
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
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279C-MP-60019

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FD-340 (Rev. 7-29-92)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received _____

From FBI - MP
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

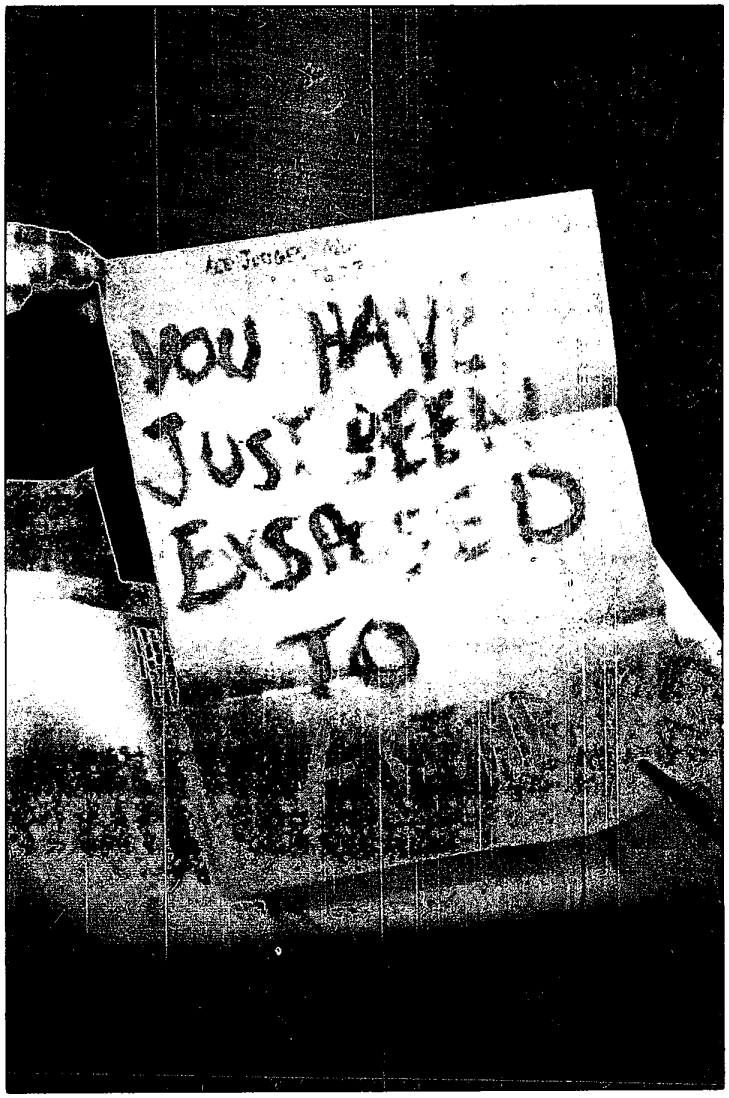
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOS (MISSING)

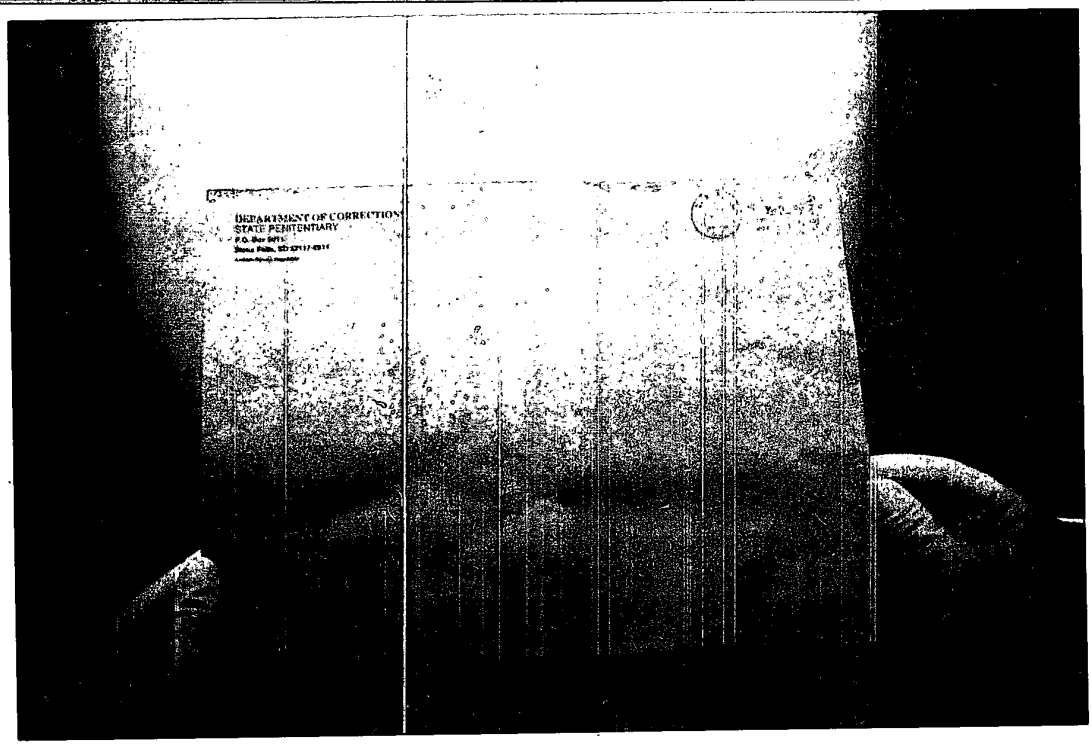
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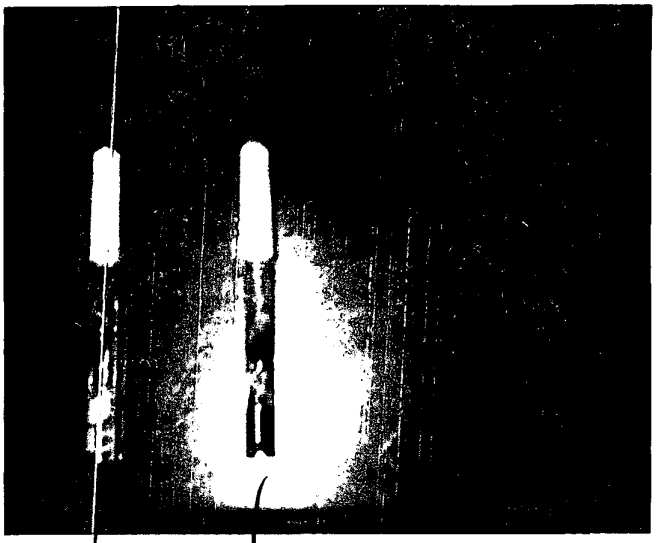



YOU HAVE
JUST BEEN
EXPOSED
TO




FIRST CLASS MAIL


DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY



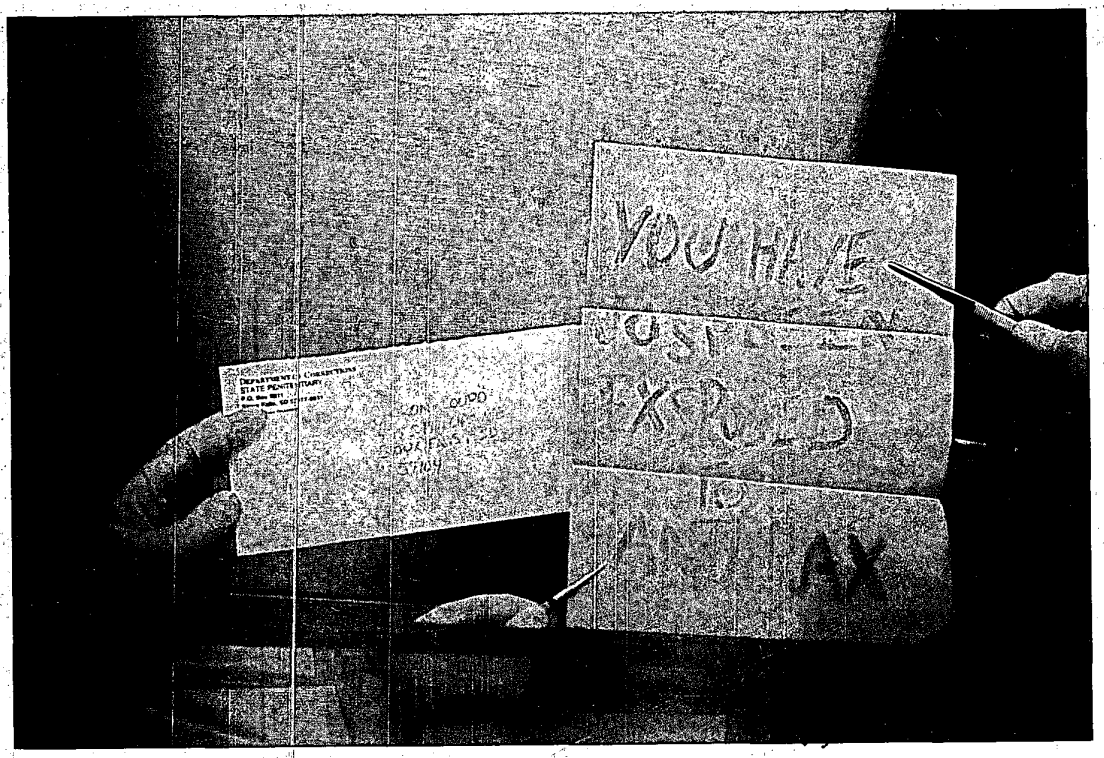
ID 2
Item 1
Blood test

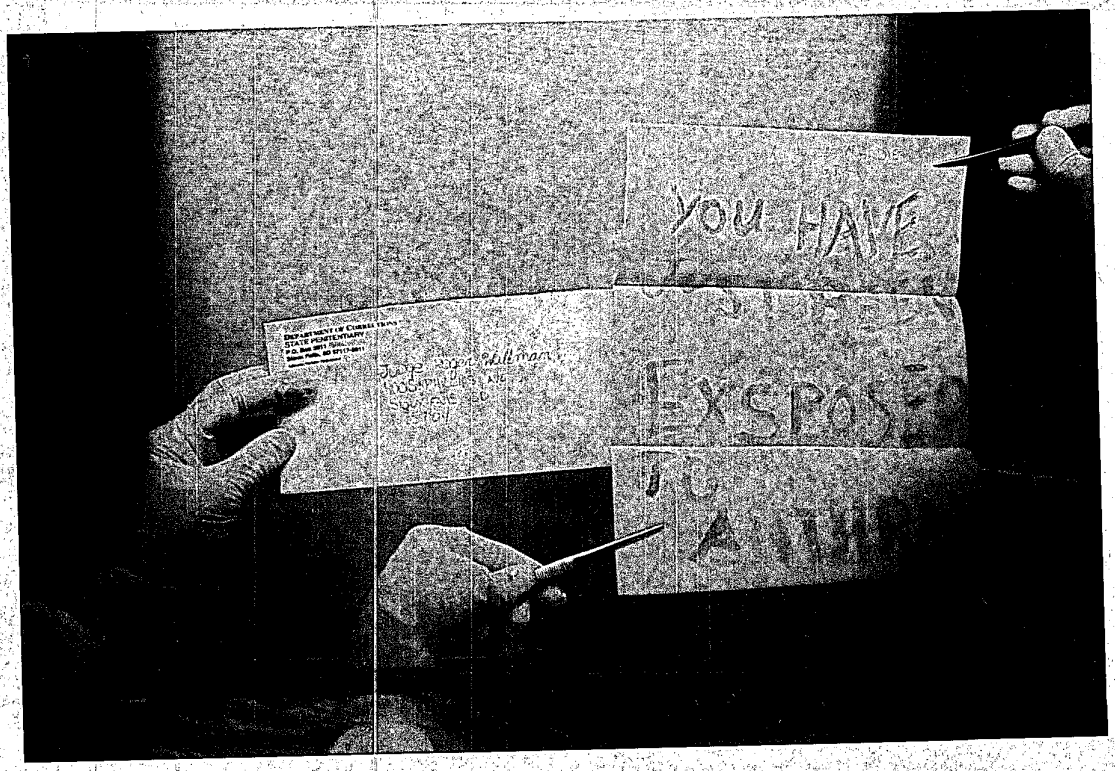




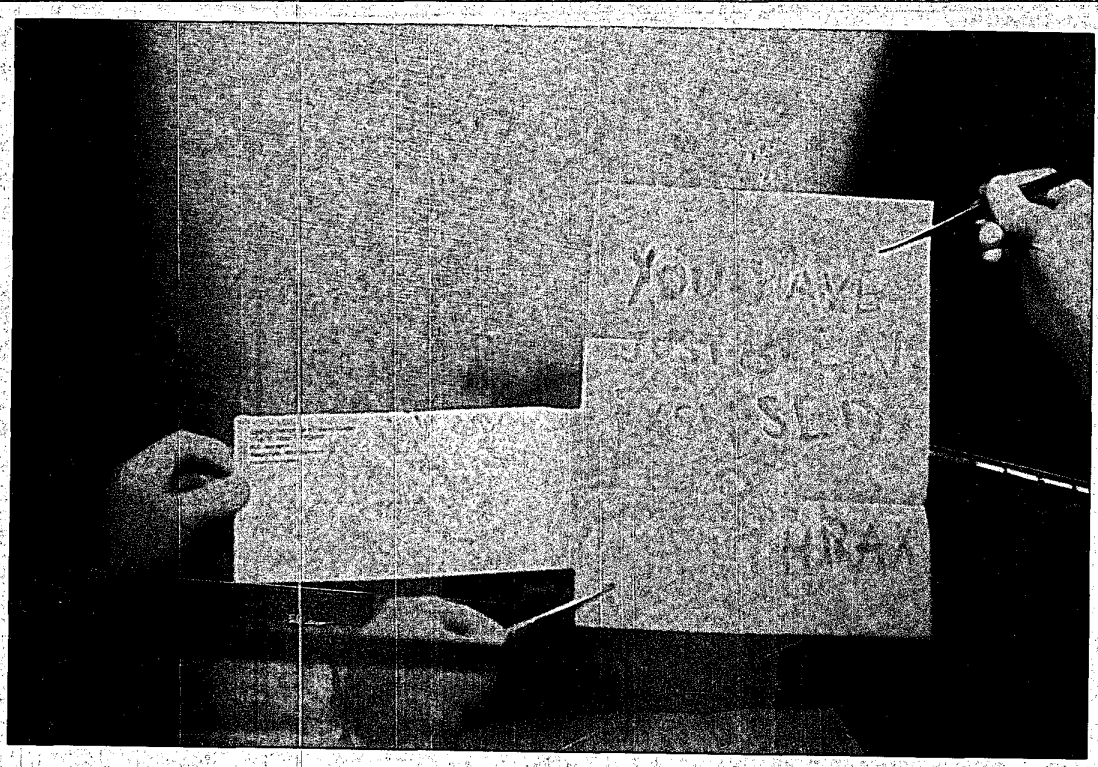


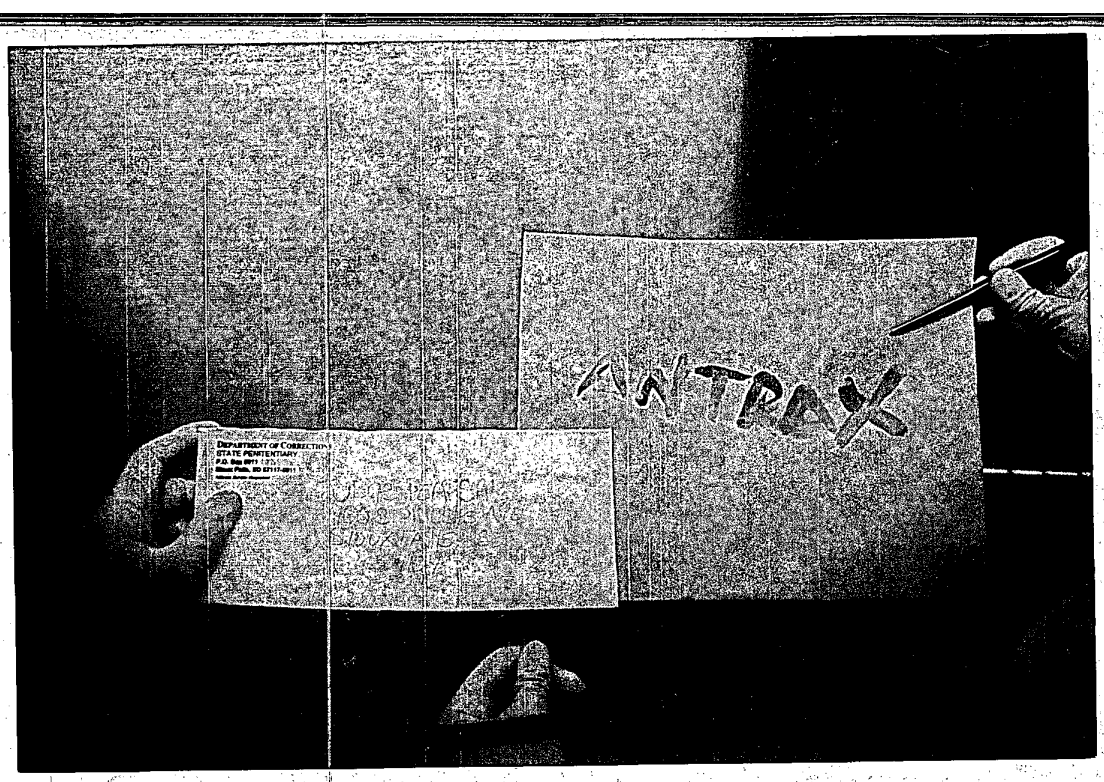
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ITEM 1

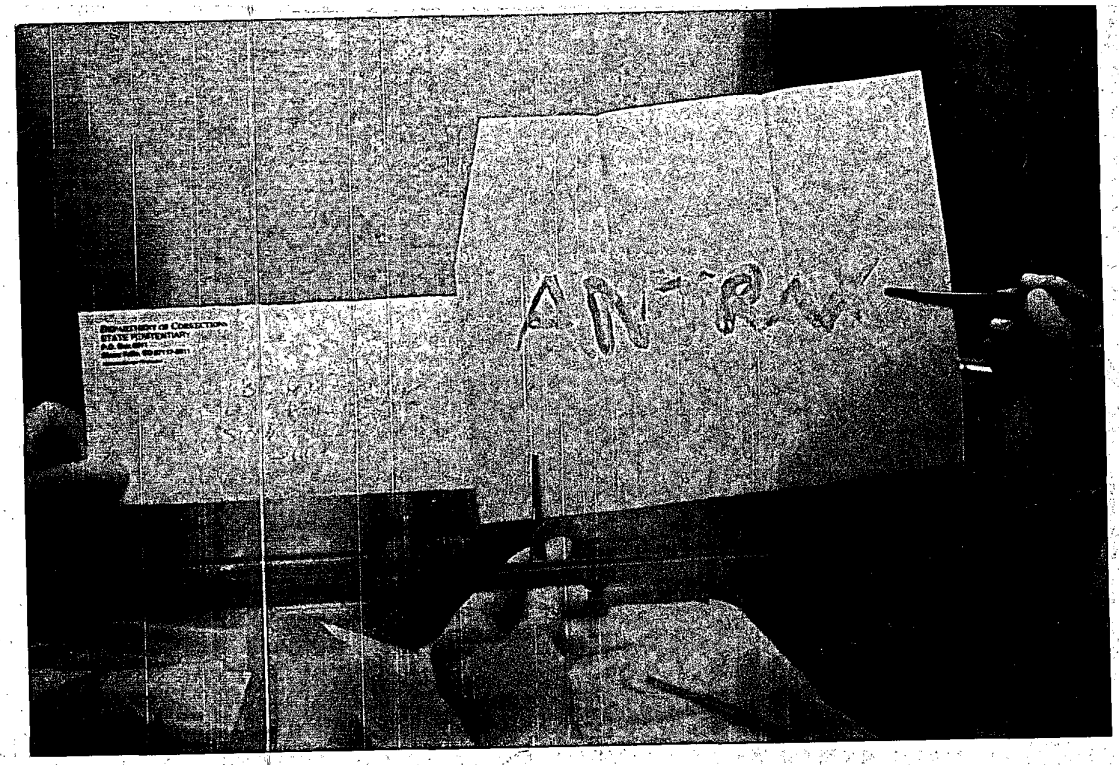

YOU HAVE
TO
AX

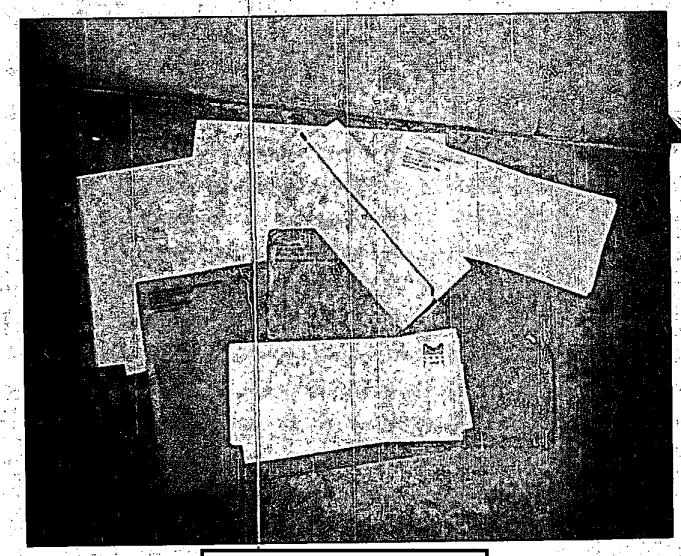

YOU HAVE


DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
ANTRAX

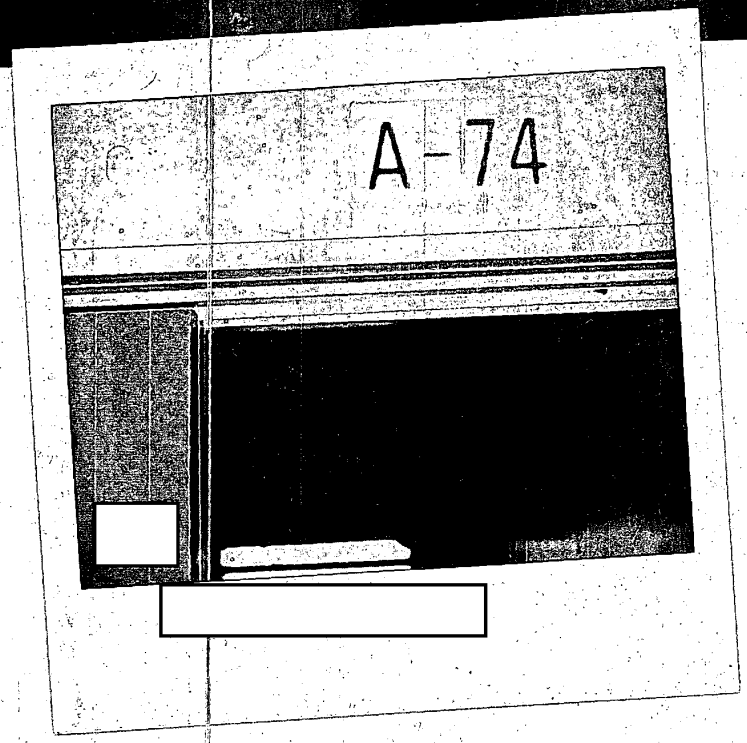



ANTRAX
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY

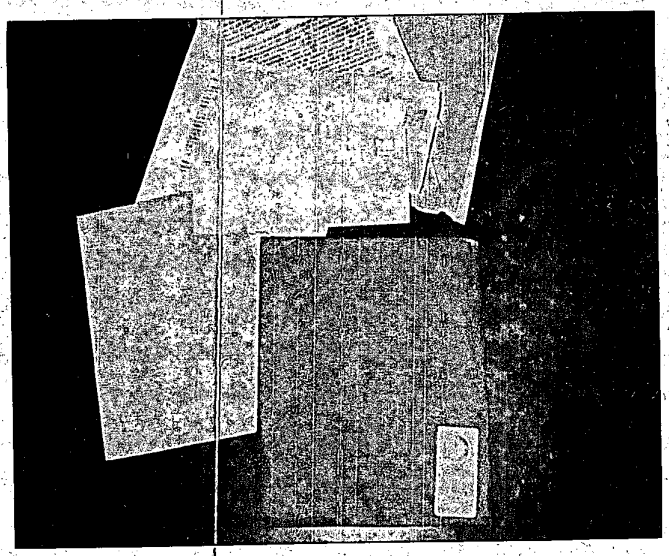

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY



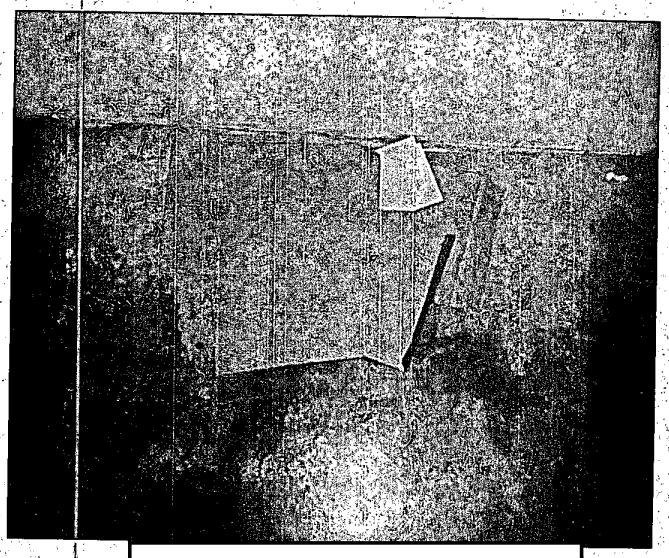
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FD-542 (Rev. 11-02-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2001

To: Minneapolis **Attn:** ASAC
SAC

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 2

Title: [redacted]
George W. Bush, et. al. - victims;
WMD - Anthrax Threat

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Synopsis: Statistical Accomplishments.

Details: On August 3, 2001 an informant provided information that led to the prevention of five Anthrax Hoax Letters which had been mailed from reaching the recipient. The intended recipients were President Bush, SD Governor Bill Janklow, SD AG Mark Barnett, SD AUSA [redacted] and the NY Clerk of Courts.

The subject was interviewed and has confessed to the allegations made by the informant.

Prior to intercepting the letters, contacts were made with most Federal, State and Local Agencies to make them aware of the situation.

279C-MP-60019-2

SEARCHED INDEXED
SERIALIZED FILED
2001
FBI - MINNEAPOLIS

218J0K02 EC

Accomplishment Information:

Number: 5
Type: PREVENT/INTERDICT TERRORIST ACT
ITU: [redacted]
ITU: AGENT INTERVIEW
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
ITU: WMD
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: SIFA

Number: 22
Type: WMD RELATED LIAISON
ITU: WMD OPERATIONS
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: SIFA

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b7D

Number: 20
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: [redacted]
ITU: AGENT INTERVIEW
ITU: WMD OPERATIONS
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: SIFA

♦♦

-3

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
2001
FBI - MINNEAPOLIS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2001

On Monday morning, 08/06/2001, Detective [redacted] and Special Agent [redacted] both assigned to the Joint Terrorist Task Force (JTTF) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), responded to the office of the Clerk of Courts, New York Criminal Court, 100 Centre Street, New York, New York 10013, pursuant to the investigation of a threatening letter, purporting to contain anthrax, which had reportedly been sent through the U.S. Mail from South Dakota circa 08/01-03/2001 to the above address. The person who had allegedly sent this letter had been previously located and interviewed, at which time he had furnished sufficiently descriptive information so as to allow the envelope containing the letter to be easily identified.

Upon arrival at the above address, Det. [redacted] and SA [redacted] met with [redacted] and [redacted] New York State Court Officers [redacted] at the above address. [redacted] had previously been telephonically advised of the substance of this investigation by SA [redacted] and had taken steps to secure that morning's delivery of U.S. Mail to the office of the Clerk of Courts. After a brief discussion of the situation, [redacted] led Det. [redacted] and SA [redacted] to the area of the freight elevator on the 3rd floor of the south end of the building where a canvas sack of mail had been left, as was routine practice, by the U.S. Postal Service mailcarrier. This area had been under the direct observation of a New York State Court Officer since the mail had been delivered earlier that morning.

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[redacted] Det. [redacted] and SA [redacted] then commenced to search through the sack of incoming mail for the envelope in question. About five minutes into the search, at approximately 9:17 a.m., [redacted] located the envelope in question and turned it over to SA [redacted] who sealed it in a plastic bag, executed an FD-597, and seized it as evidence.

Investigation on 08/06/2001 at New York, New York

File # 279C-MP-60019-3 Date dictated N/A

by Det. [redacted] and SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The envelope seized is described as a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL." b6 b7C

At no time during the above process was the envelope opened.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/08/2001

To: Counterterrorism **Attn:** WMDOU
Minneapolis **Attn:** Sioux Falls RA
New York **Attn:** I-44 (info)

From: New York
Squad I-41
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019-4 (Pending)
279C-NY-264540-85 (Pending)

Title: [redacted] - Subject
George W. Bush; Bill Janklow; Mark Barnett; [redacted] Clerk of Courts, 100 Centre Street, New York, New York - Victims
WMD - Anthrax Threat

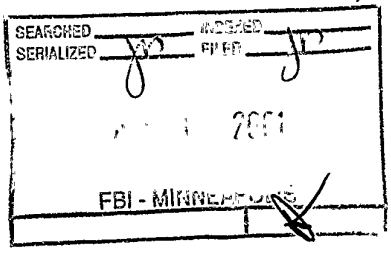
Synopsis: Letter purporting to contain anthrax, which was sent by above subject to address in New York, was recovered by New York Office (NYO) on 08/06/2001 and is being forwarded back to South Dakota for analysis.

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Administrative: Reference numerous telephone calls between SA [redacted] Sioux Falls Resident Agency, Minneapolis Division, SSA [redacted] WMD Operations Unit, FBIHQ, and SA [redacted] NYO, during the period 08/03-08/2001.

Package Copy: Being forwarded under separate cover is a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL."

279C-MP-60019-4



The above-described letter is double-bagged in plastic bags which are sealed with evidence tape. Also being forwarded with this letter is an empty plastic bag of the same type which can be used as a control sample if necessary.

Enclosures: Original and five (5) copies of FD-302, original and five (5) copies of FD-597, and one (1) copy of completed FBI/HMRU Field Screening Guide, all relating to the recovery of an anthrax threat letter by NYO on 08/06/2001.

Details: On 08/03/2001 @ 5:25 p.m., SA [redacted] NYO, was notified by the New York City (NYC) Department of Health (DOH) that the Centers for Disease Control and Prevention (CDC) had notified them that the FBI had notified them that a prisoner in the South Dakota State Penitentiary had recently mailed a number of anthrax threat letters, one of which was addressed to "the District Attorney's office in New York."

Subsequent contact by SA [redacted] with WMDOU and SA [redacted] Sioux Falls RA, during 08/03-05/2001, developed the details of this matter. Investigation by SA [redacted] in Sioux Falls determined that [redacted] an inmate at the South Dakota State Penitentiary, had mailed four (4) letters during the period 08/01-02/2001 which purported to contain anthrax, but which actually contained Ajax cleanser. The letters had been mailed to President George W. Bush, Governor (SD) Bill Janklow with an enclosure to Attorney General (SD) Mark Barnett, AUSA [redacted] and Clerk of Courts, 100 Centre Street, New York City, New York 10013 (no name in address). A signed sworn statement had been obtained by SA [redacted] in this regard. b6 b7C

The letter addressed to President Bush had been intercepted by prison authorities on 08/03/2001. Attempts by the US Postal Service to intercept the remaining three letters in the mail system were ongoing during the weekend of 08/03-05/2001, but ultimately proved unsuccessful.

In the evening of 08/05/2001, SA [redacted] after consultation with NYO executive management, contacted officials at the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, to acquaint them with the above situation and make arrangements to inspect the incoming US Mail early the following morning in an effort to retrieve the letter which had been sent to that address by [redacted]

On the morning of 08/06/2001, Detective [redacted] (NYPD) and SA [redacted] both representing the NYO's Joint Terrorist Task Force (JTTF), retrieved the letter in question from that morning's incoming mail to the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, as described in the enclosed FD-302.

A preliminary field screening of the letter in question was performed by the NYO's Hazardous Materials Response Team (HMRT) and a Special Agent Bomb Technician (SABT) per FBI/HMRU Field Screening Guide, a copy of which is enclosed. No explosives, mechanical devices, radiation, or hazardous vapors were detected. However, a fine, white, gritty powder was noted to have leaked out of the unopened envelope into the plastic evidence bag into which it had been placed. b6 b7C

Consultations between SSA [redacted] SA [redacted] and SA [redacted] determined that the letter in question would be appropriately packaged and sent via Registered U.S. Mail to the Sioux Falls, South Dakota, Resident Agency, Suite #325, 101 North Main Street, Sioux Falls, South Dakota 57104-6450, telephone number (605)-334-6861. From there it will be forwarded to the South Dakota State Health Laboratory, Attn: [redacted] 615 East 4th Street, Pierre, South Dakota 57501, telephone number [redacted] for definitive analysis.

All logical investigation at New York has been completed.

To: Counterterrorism From: New York
Re: 279C-MP-60019 (Pending) 279C-NY-12345 (Pending) 08/08/2001

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

WMDOU, read and clear.

Set Lead 2:

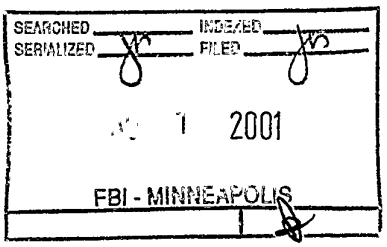
MINNEAPOLIS

AT SIOUX FALLS RESIDENT AGENCY

Expeditiously advise the New York Office of the results of the analysis performed by the South Dakota State Health Laboratory of the contents of the letter recovered at the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, by NYO/JTTF personnel on 08/06/2001.

♦♦

279C-MP-60019-5



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-MP-60019 -5

Sioux Falls, SD 57104
August 8, 2001

[redacted]
George W. Bush,
William Janklow,
Mark Barnett,
[redacted]
Clerk of Courts, New York, NY - victims

On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

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Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

22JJDK02.1HM7

white powder. This letter was recovered by the FBI and also properly sealed.

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

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The submission of the recovered evidence to a testing facility for analysis was then coordinated. The analysis will then be conducted at the South Dakota State Health Laboratory in Pierre, South Dakota.

5 - FBIHQ
1 - U.S. Attorney's Office, Sioux Falls, SD
2 - Minneapolis

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: Counterterrorism **Attn:** WMD Unit
SSA [redacted]

Minneapolis SAC
ASAC
WMD Coordinator

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 6

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

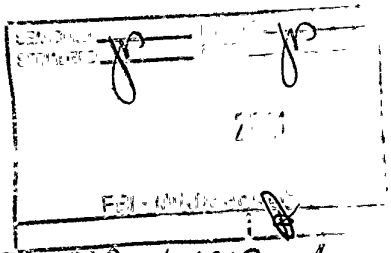
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Synopsis: Notification of violation and investigation to date.

Enclosure(s): Enclosed for FBIHQ is a letter Head Memo (LHM) regarding this incident.

Details: On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.



22N0K01.EC

279C-MP-60019-6

Based on information obtained [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was recovered by the FBI and also properly sealed.

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The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

On August 7, 2001 a conference call was held between SA [redacted] the Hazardous Materials Unit. SA [redacted] was advised that based on the details provided, that the Hazard Risk Assessment for the substance contained in the envelopes is low. [redacted] advised that the situation does not call for a hazardous materials response, and that a field screen was not necessary.

The submission of the recovered evidence to a testing facility for analysis was then coordinated. The analysis will then be conducted at the South Dakota State Health Laboratory in Pierre, South Dakota.

Minneapolis investigation continues.

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2001

To: Minneapolis **Attn:** SA
Counterterrorism SSA WMDOU

From: Laboratory
Investigative Response Section (IRS)/Hazardous Materials Response Unit (HMRU)
Contact:

Approved By:

Drafted By:

Case ID #: 279C-MP-60019 (Pending)-7
66F-HQ-C12223322-C (Pending)-126

Title:
SUSPICIOUS LETTER CONTAINING WHITE POWDER;
WEAPONS OF MASS DESTRUCTION
OO:MP

b6
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Synopsis: To report results of conference call among representatives of MP Division, HMRU and Weapons of Mass Destruction Operations Unit (WMDOU).

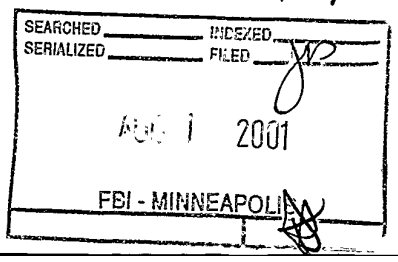
Enclosure(s): Enclosed for MP Division is one FD-340a containing original HMRU notes taken during above mentioned conference call.

Details: On 06 August, 2001, SSA Weapons of Mass Destruction Operations Unit (WMDOU) convened a conference call with members of the Hazardous Materials Response Unit (HMRU) at the request of the Minneapolis (MP) Field Office to discuss the above captioned matter. Representatives from WMDOU, HMRU and the Minneapolis Field Office were present on the call. MP SA advised that four envelopes had been mailed by the subject, a prisoner at the Sioux Falls State Penitentiary, on 01 and 02 August 2001. An interview revealed that One of the envelopes was returned to the Penitentiary for insufficient postage and was subsequently opened by prison officials. A white powder was discovered inside with a note which contained a death threat. The addressee was AUSA in Sioux Falls, South Dakota.

Members of HMRU provided requested advice regarding the matter. Investigation at Sioux Falls determined that the powder

279C-MP-60019-7

SA



did not pose a hazard. MP will submit the envelopes and their contents to the FBI Laboratory for definitive analysis.

The conference call described above convened at approximately 7:30 PM on Sunday, 06 August, 2001 and included the following individuals: SSA [redacted] (WMDOU); SSA [redacted] Hazardous Materials [redacted] (HMRU); and SA [redacted] (FBI-Minneapolis Division).

As described above, over the course of two days the subject, [redacted] mailed four envelopes from the Sioux Falls State Penitentiary. One envelope was addressed to President Bush. This envelope was intercepted before it left the prison. One envelope was addressed to AUSA [redacted] in Sioux Falls, South Dakota. This envelope was returned to the prison for insufficient postage and opened by prison officials. The envelope contained a white powder and a note expressing a death threat. One envelope was addressed to the New York City Clerk of Court. This envelope is in the possession of the New York Division. One envelope was addressed to Merk (ph) Barnett, South Dakota Attorney General. This envelope is in the possession of the FBI at the Pierre RA.

Investigation at Sioux Falls revealed that [redacted] prisoners at the Sioux Falls prison that have sent out these types of envelopes in the past. In prior instances the white powder involved was determined to be scouring powder that is issued to inmates on a weekly basis for use in the cleaning of their cells. [redacted] was interviewed concerning this instance [redacted] Prison officials at the prison stated that the powder in the envelope opened at the prison (addressed to AUSA [redacted] was consistent with the powder issued to inmates there.

b6
b7C

During a subsequent phone call on 07 August 2001, HMRU, after conducting a hazard risk assessment utilizing the following information: the description of the white powder and the lack of hazardous material indicators; statements of the prison officials indicating that the powder was consistent with the scouring powder furnished [redacted] and that the remediation of the powder using a mild bleach solution produced results consistent with the powder being scouring powder; [redacted] there were no symptoms of exposure from any person that came in contact with the powder/envelopes; [redacted] and considering the investigation done to date at Sioux Falls, provided advice to the SA [redacted] that based on the above there was no hazardous

materials involved and that the powder could safely be sent to the FBI Laboratory for definitive testing utilizing standard shipping protocols.

Investigation at Sioux Falls, South Dakota continues.

LEAD(s):

Set Lead 1: (Adm)

MINNEAPOLIS

AT SIOUX FALLS, SOUTH DAKOTA

Read and Clear.

♦♦

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 279C-MP-60019

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1			✓	Original Call notes & SSA [redacted]	
2			✓	Original Call notes [redacted]	

b6
b7C

[redacted]

Case agent - [redacted]

- Sioux Falls, SD.
- Statute in SD.
- Letter sent to [redacted]
- [redacted]
- Local H-M would not respond
- (4) Letters mailed
- Lunch slated [redacted]

b6
b7C

- FBI case? yes
- Field Screen? none required [redacted]
- Symptoms - None
- Advise - Due to evidence, statements, observation - No H-M issue

[redacted]

08/07/01

XEROX DOCUMENT UNIVERSITY
TRAINING AND CONFERENCE CENTER

8/6/2001

7:20p SIOC

Sonix Falls

Fri – [redacted] ✓ prior ATLs - Clean binder

(inmates)
Sent this Fri 4 letters – 3 received
c/ck sent back to prison.
CO opened at cell – unable
answer ltr sent.

Subject [redacted]

[redacted]

[redacted] (cap/wreck)
(cap/wreck)

SEA Std, also

Pierre South Dakota

Received 8/7

ROUTE 7 & ROUTE 659 • LEESBURG, VA 20176
(703) 729-8000 • FAX: (703) 729-5382
www.xeroxdocu.com

8/7 8:58 a Conf. Call.

[redacted]

b6
b7C

to test of ~~Anthrax~~, based on prior history of Specific ~~Anthrax~~ ~~the~~ threats.

Field Screen to get to Public Health Lab
to get to Ship if to Edgewood

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: New York **Attn:** Squad I-41
SA [redacted]

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) – 8

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: To set lead to cover investigation already conducted at NY.

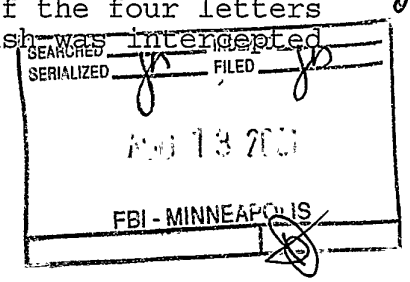
Administrative: Re: Telcals from SA [redacted] and SA [redacted] from August 3, 2001 to August 6, 2001.

b6
b7C
b7D

Details: On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted – 8



error in lead
lead to citing

2-2 SIOUX 01.EC

while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was recovered by the FBI and also properly sealed. b6 b7C

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

Set Lead 1:

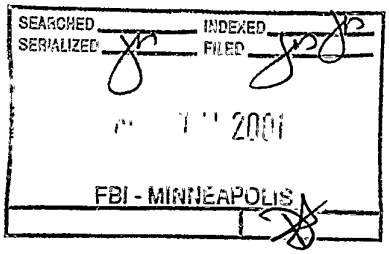
New York

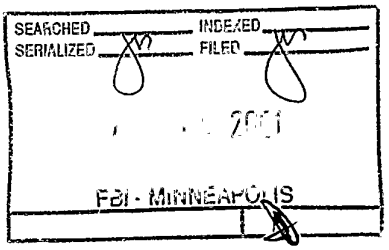
AT New York, New York

Conduct Logical investigation.

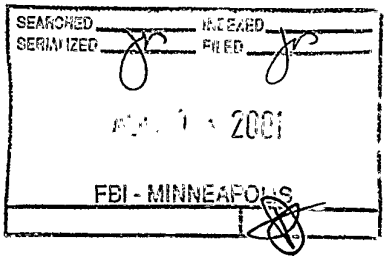
♦♦

-9




SEARCHED
INDEXED
SERIALIZED
FILED
FBI - MINNEAPOLIS

279C-MP-60019 -15



Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

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I. *Background*

Pending Case File #: 279C-MP-60019

Screening Conducted by (Agency): NYO/HMRT

Name of Individual: [redacted]

Training/Education: HMRU

b6
b7C

Contact Numbers: [redacted]

1.) Situation: PRISONER IN SOUTH DAKOTA STATE PENITENTIARY SENT THREATENING LETTER CONTAINING AJAX CLEANSER, CLAIMING IT WAS ANTHRAX.

2.) Description of Article: #10 BUSINESS ENVELOPE

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Field Screening Guide

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II. *Package Evaluation*

1.) Is the item a suspicious package? YES (NO)
(A package or device which all components are not visible)
(Lacking a return address/No postmark/Foreign postmark)

2.) Are all potential explosives/devices ruled out? (YES) NO

If YES, by what method? XR 200 X-RAY

If NO, Contact the Bomb Data Center and have the package examined and/or X-rayed by a certified Bomb Technician.

Name of individual conducting X-ray: [redacted]

Qualifications & Agency: SABT / FBI

b6
b7C

Contact Numbers: [redacted]

Narrative findings: X-RAY REVEALED NO SOLID MATERIAL OR MECHANICAL DEVICES IN THE ENVELOPE / LETTER

(Package Evaluation)

3.) Has the product/material been identified?: ? YES NO

2 BELIEVED TO BE AJAX CLEANSER

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If YES, consult with HMRU prior to any further action.

If material has explosive properties consult with HMRU and the Bomb Data Center prior to any further action.

4.) Is the item in question a
- a.) Container?
- b.) Uncontained material?
- c.) material in a container?

5.) Package/item identification (identify type of container)?

a. Envelope (Describe) WHITE #10 BUSINESS ENVELOPE W/ METERED POSTAGE & RETURN ADDRESS

b. Bag (twist-tie, folded-glued, zip-lock)
(transparent, semi-transparent, opaque) Color?_____

c. Bottle/Cap (glass, plastic/metal, plastic, cork, rubber)
(transparent, semi-transparent, opaque) Color?_____

d. Jar/Lid (glass, plastic/metal, plastic, rubber)
(transparent, semi-transparent, opaque) Color?_____

e. Ampule (glass, plastic)
(transparent, semi-transparent, opaque) Color?_____

f. Tube (glass, plastic, metal, fiberboard)
(transparent, semi-transparent, opaque) Color?_____

g. Carboy (glass, plastic)
(transparent, semi-transparent, opaque) Color?_____

(Package Evaluation)

h. Cylinder (aerosol container, cylinder insulated/uninsulated)

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Describe:_____

l. Drum (open head, closed head, fiber, wooden, bucket, can)

Describe construction & size:_____

j. Box/Bin (glass, plastic, fiberboard, wood)

k. Bulk Container Size?_____ Shape?_____

l. Laboratory equipment:

Describe construction & size: _____

_____

m. Identify package(s)/item(s) circled above:_____

_____

For each package/item circled in #5a-l and identified in #5m above please fill out questions #5n-q. (See appendices for additional space).

n. Unopened Opened Damaged (Please circle one)

o. Approximate Capacity?:_____

P. Labeling on Package (UN#, placards, names, postmarks, address, etc)
Describe:_____

q. Other
Describe:_____

(Package Evaluation)

6.) Describe any attachments to the package/item?: NONE

_____

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Hazardous Materials Response Unit
Field Screening Guide

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7.) Describe the condition of the package /item?:(new, old, thermal/chemical stress, cracks, gouges, scores, dents, wet, dry, etc)_____

8.) Are the contents of the package under pressure? YES (NO)

9.) Is the package/item leaking? (YES) NO

If YES, describe openings in the package/item: NO OPENINGS.

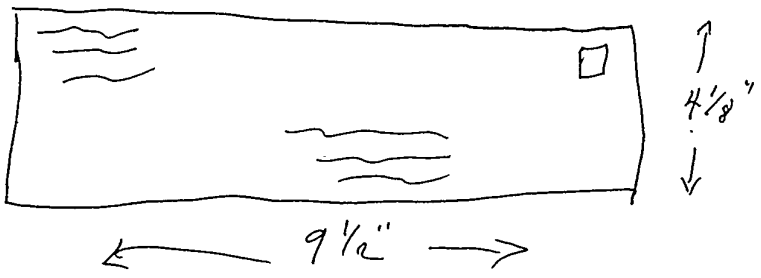
FINE, WHITE, GRITTY POWDER LEAKING FROM FOLDS OF THE ENVELOPE.

10.) Is there any visible material? (YES) NO

If YES describe? (stains, crystals, liquid, degradation, corrosion, etc)_____

WHITE GRITTY POWDER

11.) Provide a rough diagram of the package/item (include size in feet/inches, and approximate weight):



(Package Evaluation)

12.) Has anyone opened the container? YES (NO)

If YES; Who, When, Why (Describe):_____

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OBSERVATIONS?

Solid? (Describe) WHITE GRITTY POWDER

Liquid?(Describe) NO

Vapor?(Describe) NO

Color(s)? WHITE GRITTY POWDER

Approximate amount: MINUTE

Other observations (mixtures, slurry, sludge, frozen, solubility, volatility, viscosity, etc) NOTHING FURTHER

13.) Was anyone injured/contaminated as a result of this package? YES (NO)

If YES, provide a narrative of available patient status, including diagnosis of victim(s):

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Hazardous Materials Response Unit
Field Screening Guide

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III. Product Evaluation

1.) Observation from victims? (if any): N/A

Reported Odor: (DO NOT SMELL THE MATERIAL) NONE

Reported Taste: (DO NOT TASTE THE MATERIAL) N/A

Reported Symptoms: NONE

Product Evaluation (Detection Devices)
(DO NOT OPEN UNOPENED CONTAINERS UNLESS ACTING UNDER ADVICE OF A HAZMAT SPECIALIST)

2a.) **Radiation Survey:** Is radiation present? YES NO

Type of survey meter: LUDLUM #2241-2I

Last Calibration of Instrument/Who: 05/31/2001

Instrument will detect (circle answer): Alpha, Beta, Gamma, Neutron

Actual reading(s): 1) Units of measure (cpm, R/hr, mR/hr, etc)? NOTHING ABOVE BACKGROUND

2) What distance (in feet/inches)? ONE (1/2") INCH

K Background: 12 uR/H

B+K Background: 7 uR/H

Survey conducted by: [redacted] b6 b7C

Was back-up instrumentation used in assessment (Describe)? NO

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Hazardous Materials Response Unit
Field Screening Guide

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Product Evaluation (Detection Devices)

2b.) Flammability Survey: Is material flammable? (YES) NO

Type of testing device:(CGI, etc..) Multi-RAE

Last Calibration of Instrument/Who: 05/31/01 HMRU

Actual reading(s): 0 PPM

Survey conducted by: [redacted]

Was back-up instrumentation used in assessment (Describe)? NO

b6
b7C

2c.) Photo-ionization Survey: Is material ionizable? ? (YES) NO

Type of testing device: Multi RAE

Type of bulb (eV): 10.6

Last Calibration of Instrument/Who: 05/31/01 HMRU

Actual reading(s): 0 PPM

Survey conducted by: [redacted]

Was back-up instrumentation used in assessment (Describe)? NO

Product Evaluation (Detection Devices)

H_2S - 0 PPM 8 O_2 - 20.9%

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2d.) Other Electronic Monitor Survey: N/A YES NO

Type of testing device:_____

Last Calibration of Instrument/Who:_____

Actual reading(s):_____

Survey conducted by:_____

Was back-up instrumentation used in assessment (Describe)?_____

2e.) Colorimetric Tube Survey: N/A Was there a positive reaction? YES NO

Type of tube used: (Brand/Compound):_____

Expiration Date (if applicable):_____

Result(s):_____

Survey conducted by:_____

2f.) pH Survey: Does the ~~material~~ VAPOR have a pH? YES (NO)

Type of testing device (Brand): PH PAPER

Last Calibration of Instrument (if applicable): N/A

Expiration Date (if applicable):_____

Result(s):_____

Survey conducted by:_____ b6 b7C

Product Evaluation (Detection Devices)

2g.) Indicator Paper Survey: (M8, M9, water-finding, etc.) **Positive:** YES NO

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Type of test (Brand): _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

2h.) Other Survey: **Positive: YES NO**

Type of testing device (Brand): _____

Last Calibration of Instrument/Who: _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

3.) Describe any control measures conducted on material/package?:

_____

_____

_____

_____

_____

IV. SHIPPING PREPARATION

1.) How is the item/material packaged for transport?: DOUBLE - BAGGED

_____

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

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2.) Who packed the item/material for transport?: NYO/ EVIDENCE TECH

3.) Is the material under pressure? YES (NO)

4.) Is there any potential the package could leak/break in transit? YES (NO)

5.) Describe any filler material/absorbent placed inside container? N/A

6.) Has the outside of the container been decontaminated and a post decontamination survey been performed? (YES) NO

If YES, how and by whom? OVERPACK NYO/HMRT

7.) Is the material in an approved/exempt DOT shipping container? (YES) NO

SHIPPING PREPARATION

8.) Is the package labeled and marked appropriately? (YES) NO

Describe: PER FBI EVIDENCE CONTROL PROCEDURES

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-MP-60019

101 North Main Street
Suite 325
Sioux Falls, SD 57104
August 21, 2001

Honorable Michelle G. Tapken
P.O. Box 5073
Sioux Falls, SD, 57117-5073

Attention: Deputy Assistant United States Attorney [redacted]

Re: [redacted]

Dear Ms. Tapken:

Enclosed for your office is the following:

1. Prosecutive report regarding this matter.

2. Copies of all evidence.

3. Copy of a [redacted]

4. All laboratory results obtained thus far.

5. Criminal History of [redacted]

b6
b7C

This constitutes the entire case file at this time. Please review this material and advise our office if you feel further investigation is needed such as finger print examination, handwriting analysis, etc.. [redacted] has confessed to the crime and, therefore, further laboratory examination may not be necessary. If you have any questions feel free to contact Special Agent [redacted]

Sincerely,

RAY A. MORROW
Acting Special Agent in Charge

By: [redacted]
Supervisory Senior Resident Agent

1 - Addressee
1 - MP (279C-MP-60019)-18
JDK:jdk
(1)

233JDK02.ltr

FD-272 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MINNEAPOLIS	MINNEAPOLIS	08/21/2001	08/03/2001 - 08/21/01

Title of Case

[redacted]
George W. Bush,
et. al. - Victims;

Report made by

SA [redacted]

Typed By: jdk

Character of Case

WMD - Anthrax hoax

b6
b7C

PROSECUTIVE

Approved	Special Agent in Charge	Do not write in spaces below

Copies made:
1 - USA, Sioux Falls, SD
1- MINNEAPOLIS (279C-MP-60019) -19

Notations

FD-517 (Rev. 2-17-97)

Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning

b6
b7C

[redacted]

George W. Bush,
et. al. - Victims;

Copy to: USA, Sioux Falls, SD

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FD-518 (Rev. 12-1-95)

Report of:
SA [redacted] 2001

Office:
Minneapolis

Case ID # 279A-MP-60019

Narrative of Offense:

On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. An informant had advised a guard that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

b6
b7C
b7D

Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was then recovered by the FBI.

Subsequent testing of all the evidence by the South Dakota State Public Health Laboratory proved negative for the presence of biological pathogens.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

279C-MP-60019

NAME OF DEFENDANT

[redacted]

Also Known As:

Date of Birth:
SSAN:
Address:

[redacted]

* Has confessed to sending letters to various State and Federal Officials [redacted] See interviews on pages four and seven attached. A copy of a signed statement is on page six.

b6
b7C

* Criminal History includes:

[redacted]

279A-MP-60019

PROSECUTIVE STATUS:

This case was opened for investigation on August 3, 2001 and Deputy Assistant United States Attorney [redacted] indicated that his office would be interested in prosecuting this case. b6 b7C

WITNESSES:

1) Doug Weber

Warden South Dakota State Penitentiary
Sioux Falls, South Dakota
605-367-5051

Reported the offense. (See interview on page 2)

2) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota
[redacted]

[redacted]

3) Confidential Informant

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 8.)

b6
b7C
b7D

4) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 9)

5) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident

6) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 10)

7) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Handled a letter that was returned [redacted] (See interview on page 10)

8) Special Agent [redacted]

b6
b7C

New York Field Office FBI

Conducted investigation in New York. (See report on page 11)

9) [redacted]

SD State Health Lab
Pierre, SD
[redacted]

Conducted analysis on the evidence. (See reports on pages 16, and 17)

279C-MP-60019

EVIDENCE:

1B1: Letter, Envelope, and Powder addressed to [redacted] b6 b7C

1B2: Letter, Envelope and Powder addressed to George W. Bush.

1B3: Letter to Bill Janklow, Letter to Mark Barnett, a, Envelope and Powder addressed to Mark Barnett.

1B4: Letter, Envelope, and Powder addressed to New York Clerk of Courts.

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

Special Agent [redacted] was contacted telephonically by Doug Weber, Warden of the South Dakota State Penitentiary in Sioux Falls, South Dakota. Weber advised that he had obtained information that [redacted] an inmate at the South Dakota State Penitentiary had mailed threatening letters containing a powder claiming to be anthrax. Weber advised that the possible recipients of these letters were President Bush, Governor William Janklow, a district attorney in New York, South Dakota Attorney General Mark Barnett, and a lawyer in Nebraska.

A short time later, Weber advised that a letter from [redacted] addressed to President Bush had been intercepted at the South Dakota State Penitentiary. The letter was unopened. Weber was then advised that the letter should be sealed in a plastic bag. Weber then advised that he would have a guard hand deliver the letter to the FBI office in Sioux Falls.

A short time later, Officer [redacted] arrived at the Sioux Falls Office of the FBI and provided the investigating Agent with an envelope as well as [redacted] The original is maintained in the 1A section of this file.

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All agencies listed on the contacts for mass destruction threats were then contacted and advised of the situation. A copy of this list is attached.

U.S. Postal Inspector [redacted] was contacted who advised he would coordinate an effort at the Sioux Falls Post Offices in an attempt to intercept these letters prior to them being received by the addressees.

In addition to the notifications to the agencies listed on the contact list, the other potential recipients were advised of te situation, that they may receive a letter from [redacted] from the South Dakota State Penitentiary. This includes, Governor Janklow's office, State Attorney General Mark Barnett's office, the State's Attorney [redacted] Nebraska, and the Clerk of Courts office in Chadron, Nebraska.

Investigation on 08/03/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Special Agent [redacted] for the New York Field Office contacted SA [redacted] telephonically. [redacted] advised he had been made aware of the situation and was coordinating an attempt to intercept the letter in the New York area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] date of birth [redacted] Social Security Account Number [redacted] an inmate at the South Dakota State Penitentiary in Sioux Falls, South Dakota was contacted at the South Dakota State Penitentiary. Also present was officer [redacted] the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda rights which he advised he understood and agreed to answer questions. [redacted] then provided the following information:

[redacted] confessed to writing threatening letters containing powder he claims is anthrax to various public officials. [redacted] provided a signed statement regarding this matter. The original will be maintained in the 1A section of this file and the text is as follows:

[redacted]

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Investigation on 08/03/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] :lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

s/s [redacted]

b6
b7C

s/s [redacted] SA/FBI
s/s [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary. Also present were three prison guards of the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged understanding and agreed to answer questions. [redacted] then provided the following information:

[redacted]

[redacted] would provide no further information.

b6
b7C

Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

Source, [redacted] provided the following information:

Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted]

b6
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b7D

Investigation on 08/05/2001 at Sioux Falls, SD

File # 279C-MP-60019; [redacted] Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary in Sioux Falls, South Dakota, [redacted] Also present were several guards from the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged he understood and agreed to answer questions. [redacted] was then advised that [redacted] then provided the following information:

[redacted]

b6
b7C
b7D

[redacted] could provide no further information.

Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2001

Pursuant to instructions provided by FBI Headquarters, the investigating Agent contacted [redacted] at the South Dakota State Penitentiary, in Sioux Falls, South Dakota. After being advised of the identity of the interviewing Agent and the nature of the visit, [redacted] provided a brown paper evidence bag which she advised contained a second paper evidence bag which contains a letter and envelope and a small amount of white powder. This was then placed in a paint can and sealed.

The letter and envelope had been previously provided to her by [redacted]

[redacted] who was also present, advised that he had received the unopened letter from [redacted] who had received it from the mail room. [redacted] was unaware that the letter potentially contained a substance that may be purported to be a biological agent. Pursuant to prison rules, [redacted] opened the envelope [redacted] because it had "legal mail" printed on the outside. As [redacted] opened the envelope [redacted] b6 b7C opened the envelope, a small amount of white powder spilled out which he recognized as Ajax cleaner which is used to clean inmate's cells. At this point, [redacted]

[redacted] then returned the envelope to [redacted]

No further investigation was conducted.

Investigation on 08/06/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/07/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2001

On Monday morning, 08/06/2001, [redacted] and Special Agent [redacted] both assigned to the Joint Terrorist Task Force (JTTF) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), responded to the office of the Clerk of Courts, New York Criminal Court, 100 Centre Street, New York, New York 10013, pursuant to the investigation of a threatening letter, purporting to contain anthrax, which had reportedly been sent through the U.S. Mail from South Dakota circa 08/01-03/2001 to the above address. The person who had allegedly sent this letter had been previously located and interviewed, at which time he had furnished sufficiently descriptive information so as to allow the envelope containing the letter to be easily identified.

Upon arrival at the above address, [redacted] and SA [redacted] met with [redacted] New York State Court Officers responsible for supervising the security at the above address. [redacted] had previously been telephonically advised of the substance of this investigation by SA [redacted] and had taken steps to secure that morning's delivery of U.S. Mail to the office of the Clerk of Courts. After a brief discussion of the situation, [redacted] led [redacted] and SA [redacted] to the area of the freight elevator on the 3rd floor of the south end of the building where a canvas sack of mail had been left, as was routine practice, by the U.S. Postal Service mailcarrier. This area had been under the direct observation of a New York State Court Officer since the mail had been delivered earlier that morning.

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[redacted] and SA [redacted] then commenced to search through the sack of incoming mail for the envelope in question. About five minutes into the search, at approximately 9:17 a.m., [redacted] located the envelope in question and turned it over to SA [redacted] who sealed it in a plastic bag, executed an FD-597, and seized it as evidence.

Investigation on 08/06/2001 at New York, New York

File # 279C-MP-60019-3 Date dictated N/A

by [redacted] and SA [redacted] /waz

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The envelope seized is described as a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL." b6 b7C

At no time during the above process was the envelope opened.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2001

A box containing two paint cans and a sample of Ajax was sent via Federal Express to the South Dakota State Health Laboratory, in Pierre, South Dakota. One of the paint cans contains an envelope, letter, and white powder which was addressed to [redacted] of the United States Attorneys Office in Sioux Falls, South Dakota. The other paint can contains an unopened envelope addressed to "Bush" at the White House.

A copy of the Federal Express label is attached hereto.

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b7C

Investigation on 08/08/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/08/01

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
FBI
101 N. MAIN AVENUE
SIOUX FALLS SD 57104
[redacted]

SHIP DATE: 08AUG01
ACCOUNT #[redacted]
MAN-WGT:1 LBS

DIMMED 12X22X17
[redacted]

TO: [redacted]
SD State Health Laboratory
615 East Fourth Street
Pierre SD 57501

FedEx. POWERSHIP 3

[redacted]
REF:

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PRIORITY OVERNIGHT THU
AA

CAD #
Trk#

[redacted]

ESD

[redacted]

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

Six laboratory reports were received from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

These reports indicate the results of the analysis conducted on the evidence submitted in this case.

Test results indicate all samples were negative for the presence of bacterial pathogens. Also enclosed were two chain of evidence sheets filled out by the laboratory. The reports and chain of evidence form will be maintained in the 1A section of this file.

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Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory, in Pierre, South Dakota. Enclosed in this package were the following items submitted to the laboratory for examination:

1) One envelope and letter addressed to President Bush

2) One envelope and letter addressed to [redacted]

3) One envelope addressed to Mark Barnett containing two letters

Upon return receipt, the original letters and envelopes were repackaged in separate bags and the powder contained in the envelopes was separated into vials.

The original packaging of these materials has been retained.

b6
b7C

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

Included in the package were reports that indicate the results of the analysis conducted on the evidence received from the New York Field Office.

Test results indicate the sample was negative for the presence of bacterial pathogens. Also enclosed was a chain of custody sheet filled out by the laboratory. The reports and chain of custody form will be maintained in the 1A section of this file.

Also included in the package were an envelope and letter addressed to the Clerk of Courts of New York, which had been submitted to the laboratory for examination. Upon receipt, the original letter and envelope was repackaged into separate bags and the powder contained in the envelope was separated into a vial.

The original packaging of these materials has been retained.

b6
b7C

Investigation on 08/21/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/21/01

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002324
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

FBI,NYCCLERKCOURTS

Patient

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002324
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

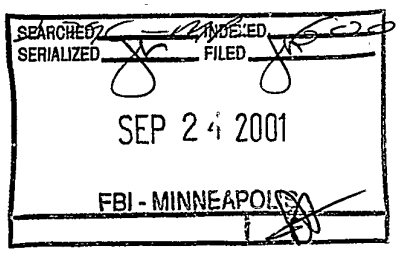
Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/20/2001 >>

Specimen Comments:
Received via Federal Express 8/17/01
Powder sample is found to be chemically indistinguishable from aliquot of Ajax retrieved from the state penitentiary. Testing conducted by [redacted] forensic chemist. 9-13-2001.

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279C-MP-60019-22



DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002269
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER

DOB:9/8/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002269
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Received via Federal Express 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist. 9-13-2001

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002271
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

FBI [redacted] LETTER

Patient

DOB:8/6/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002271	b6
Date Collected:	8/6/2001	b7C

MISCELLANEOUS BACTERIAL — Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Received via Federal Express 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist 9-13-2001.

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002274
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002274
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Hand delivered by FBI 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist 9-13-2001.

b6
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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001

To: Counterterrorism **Attn:** WMD Unit
SSA [redacted]

Minneapolis SAC
ASAC
WMD Coordinator

b6
b7C

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) -23

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: To advise of indictment of the above matter.

Enclosure(s): Enclosed for FBIHQ is a copy of a Federal Grand Jury Indictment.

Details: On November 14, 2001 [redacted] was indicted by a Federal Grand Jury in Sioux Falls South Dakota on four counts of the Threatened use of a Weapon of Mass Destruction (18 USC 2332a).

Minneapolis investigation continues.

279C-MP-60019-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 16 2001
FBI - MINNEAPOLIS

319J6K01 ec

To: Counterterrorism From: Minneapolis
Re: 279C-MP-60019, 11/16/2001

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

♦♦

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-542 (Rev. 11-02-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/07/2002

To: Minneapolis

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

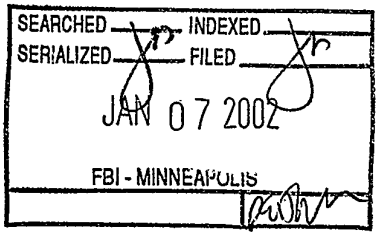
Case ID #: 279C-MP-60019 (Pending)

Title: [redacted]
WMD - Anthrax Threat

Synopsis: Claim Statistical Accomplishment

Details: [redacted] A meeting with the local FBI JTTF was held in which this was discussed as well as other WMD and terrorism matters.

279C-MP-60019-27



007JAK03.EC

To: Minneapolis From: Minneapolis
Re: 279C-MP-60019, 01/07/2002

Accomplishment Information:

Number: 1
Type: WMD PREPAREDNESS CONFERENCE/WORKING GROUP/TASK FORCE MEET
ITU: WMD
Claimed By:
SSN: [redacted] b6 b7C
Name:
Squad: SIFA

LEAD(s):

Set Lead 1: (Adm)

MINNEAPOLIS

MINNEAPOLIS

F.Y.I.

♦♦

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2002

To: Minneapolis

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]
279C-MP-60019 (Pending)

32

Title: [redacted]

Synopsis: Update file.

Details: The above captioned source provided the information that led to the indictment and arrest of the subject of the above referenced 279C case. The subject, [redacted]

The source was [redacted]

♦♦

b6
b7C
b7D

[redacted]

144J0K03.EC

279C-MP-60019-32

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
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DCAA Defense Contract Audit Agency
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DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

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1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/2003

To: Minneapolis **Attn:** Rotor
ECT

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 34

Title: [redacted]
George W. Bush,
et. al. - Victims;
DT - WMD

b6
b7C

Synopsis: Close file and dispose of evidence.

Enclosure(s): Enclosed for MP is a copy of the judgement regarding the above captioned investigation. Enclosed for ECT are the evidence sheets.

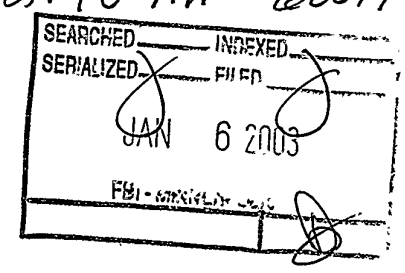
Details: [redacted]

All evidence should be destroyed.

Minneapolis investigation is closed.

C-6 1/7/03

279C-MP-60019-34



006J0K01.EC

To: Minneapolis From: Minneapolis
Re: 279C-MP-60019, 01/06/2003

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS

Dispose of evidence.

Set Lead 2:

MINNEAPOLIS

AT SIOUX FALLS, SD

Close file.

♦♦

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOIS	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
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DOI	Dept. of Interior
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FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
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NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USBP	U.S. Border Patrol
USCG	U.S. Coast Guard
USCS	U.S. Customs Service
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	6P State Law Enforcement Officer
6Q	State - All Others
6R	Mayor Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/13/05 Time: 17:04

Case ID: 279C-MP-60019 Serial: 37

Description of Document:

Type : EC
Date : 07/11/05
To : CYBER, et al.
From : MINNEAPOLIS
Topic: REQUEST CASE BE OPENED AND ASSIGNED TO SA [redacted]

b6
b7C

Reason for Permanent Charge-Out:

filed in error

Employee: [redacted]

279CMP60019-37

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 56
Page 18 ~ b6, b7C
Page 19 ~ b6, b7C
Page 22 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
Page 32 ~ b6, b7C, b7D
Page 33 ~ b6, b7C, b7D
Page 54 ~ Duplicate of preceding FD-192 dated 08/08/01 (in serial 1B1)
Page 56 ~ Duplicate of preceding FD-192 dated 08/08/01 (in serial 1B2)
Page 60 ~ Duplicate of preceding FD-597 dated AUGUST 6, 2001
Page 61 ~ Duplicate of preceding FD-192 dated 08/13/01 (serial 1B4)
Page 70 ~ b6, b7C
Page 71 ~ b6, b7C
Page 123 ~ Duplicate FD-302 dated 08/10/2001 in report at serial 19
Page 124 ~ Duplicate FD-302 dated 08/10/2001 in report at serial 19
Page 126 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 127 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 132 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 134 ~ Duplicate FD-302 also dated 08/10/2001 in serial 19 report
Page 136 ~ Duplicate FD-302 dated 08/09/2001 in serial 19 report
Page 138 ~ Duplicate FD-302 dated 08/08/2001 in serial 19 report
Page 139 ~ Duplicate FD-302 dated 08/08/2001 in serial 19 report
Page 154 ~ Duplicate FD-302 dated 08/15/2001 in serial 19 report
Page 156 ~ Duplicate FD-302 also dated 08/15/2001 in serial 19 report
Page 173 ~ b6, b7C
Page 185 ~ Duplicate FD-302 dated 08/21/2001 in serial 19 report
Page 186 ~ Duplicate FD-302 dated 08/10/2001 in serial 19 report
Page 194 ~ b6, b7C
Page 195 ~ b6, b7C
Page 196 ~ b6, b7C
Page 197 ~ b6, b7C
Page 199 ~ b6, b7C
Page 200 ~ b6, b7C
Page 201 ~ b6, b7C
Page 202 ~ b6, b7C
Page 203 ~ b6, b7C
Page 207 ~ b6, b7C
Page 208 ~ b6, b7C
Page 209 ~ b6, b7C
Page 210 ~ b6, b7C
Page 213 ~ b6, b7C
Page 214 ~ b6, b7C
Page 215 ~ b6, b7C
Page 217 ~ b6, b7C

Page 218 ~ b6, b7C
Page 220 ~ b6, b7C
Page 221 ~ b6, b7C
Page 225 ~ b6, b7C
Page 226 ~ b6, b7C
Page 227 ~ b6, b7C
Page 228 ~ b6, b7C
Page 229 ~ b6, b7C
Page 230 ~ b6, b7C
Page 231 ~ b6, b7C
Page 232 ~ b6, b7C
Page 233 ~ b6, b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI
Attention: FBI Laboratory

DATE: 3/2/81

FROM : SAC, MINNEAPOLIS (9A-2431) (P)

10312053

SUBJECT: [redacted]
GOVERNOR WILLIAM JANKLOW - VICTIM
EXTORTION

Enclosed for the Bureau are two Xerox copies of letters received by Governor WILLIAM JANKLOW from one [redacted]

For the information of the Bureau, subject [redacted] wrote the enclosed letters to Governor JANKLOW threatening his life upon his release from confinement [redacted] Investigation has determined that the earliest subject could be released is [redacted]

Governor JANKLOW telephonically contacted the Pierre, South Dakota, Resident Agency on 2/18/81 and requested FBI assistance in investigation of the letters received by him and prosecution of the writer.

[redacted] advised that [redacted] currently is serving time in the [redacted] He is serving [redacted]

Investigation in Pierre has determined that Governor JANKLOW received the first threatening letter on 2/13/81 and turned it over to Attorney General MARK Meierhenry for investigation and prosecution. On 2/17/81 he received a second letter [redacted] and turned this over to JERRY BAUM, Director, Highway Patrol, so that it could be given to the FBI. It was at this point that he called the Pierre Resident Agency.

SEALED ENV. 9-6581-13

MAR 12 1981

3 - Bureau (Enclosures 2)
(1 - FBI Laboratory)
2 - Minneapolis
JJE:lcc
(5)

APR 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DON LICHT, Director, Division of Criminal Investigation (DCI), Pierre, stated that [redacted] had begun processing the letter dated 2/12/81 for fingerprints and handwriting comparisons. This was immediately brought to the attention of AUSA [redacted] She stated she has no objection to [redacted] processing the two letters in view of his competence and reputation nationwide as a forensic scientist. She added she will have no problem in using [redacted] in USDC, Pierre.

Following is a description of subject [redacted]

DOB
POB
Height
Weight
Build
Hair
Eyes
Father
Mother

FBI Number

[redacted]

b6
b7C

LEAD

MINNEAPOLIS DIVISION

AT [redacted]

Will interview [redacted] regarding the two letters attached, obtain handwriting samples and major case fingerprints.

7-4 (Rev. 11-26-74)

REPORT of the FBI LABORATORY

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Minneapolis (9A-2431) April 2, 1981

b6
b7C

From: Director, Federal Bureau of Investigation

FBI FILE NO.

LAB. NO. 10312053 D SM

Re: [redacted] GOVERNOR WILLIAM JANKLOW - VICTIM; EXTORTION

YOUR NO. WJ3

Reference letter dated March 2, 1981.

The material described below has been searched in the following file without effecting an identification: Anonymous Letter File

Copies have been added to this file for future reference.

The submitted material is returned herewith.

MATERIAL SUBMITTED:

Qc1 Photocopy of handwritten letter dated 2/12/81 beginning "Dear William Janklow. . ."

Qc2 Photocopy of handwritten letter dated 2/17/81 beginning "Dear William Janklow. . ."

9-65811-2

Enclosures (2)

MAILED 10 APR 1 1981

TED:ksk

64 APR 13 1981

APR 1 1981

MAIL ROOM

FBI/DOJ

7-2

RECORDED
3/18/81
ksk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted] 3/12/81

MAR 30 P.M.

Laboratory Work Sheet

b6
b7C

To: SAC, Minneapolis (9A-2431)

FBI FILE NO. 9-65811-2

LAB. NO. 10312053 D SM

Re: [redacted]
GOVERNOR WILLIAM JANKLOW - VICTIM;
EXTORTION

YOUR NO.

Examination by: jmO 3/30/81

Examination requested by: Minneapolis

Reference: Letter dated March 2, 1981

Examination requested: Document

Specimens received: March 12, 1981

Qc1 Photocopy of handwritten letter dated 2/12/81 beginning "Dear William Janklow. . ."

Qc2 Photocopy of handwritten letter dated 2/17/81 beginning "Dear William Janklow. . ."

Results

7-4 FORM LETTER - SEARCHED ALF; COPIES ADDED; EVIDENCE IS RETURNED HEREWITH

7-4
4-2-81
TED/KSK

ALF - Group III A, Hate, SD
Photo - # 8

Note - originals being examined by non-Bureau examiner in S. Dakota. Qc1 + Qc2 are poor quality photocopies.

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

JAN 27 1982

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/19/84

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (C)

SUBJECT: [redacted] Inc 1,2
CIRCUIT COURT JUDGE
JAMES W. ANDERSON - VICTIM; SD
GOVERNOR WILLIAM JANKLOW - VICTIM; SD
ATTORNEY GENERAL MARK V. MEIERHENRY - VICTIM; SD
EXTORTION
OO: MINNEAPOLIS

b6
b7C

Enclosed for the Bureau are the original and three copies of an LHM dated and captioned as above.

On 10/5/84, SA [redacted] U.S. Secret Service, Sioux Falls, South Dakota, advised his office was also in receipt of a letter written by subject to President RONALD REAGAN.

In view of the fact that the Office of the U.S. Secret Service is also in receipt of a threatening letter to the President, the Bureau may wish to disseminate one copy of the enclosed LHM to U.S. Secret Service in Washington, D.C.

By letter dated 10/29/84, PHILIP N. HOGEN, U.S. Attorney, Sioux Falls, South Dakota, advised he would decline prosecution of this possible violation of Title 18, U.S. Code, Section 876. One copy of the LHM is being forwarded to the U.S. Attorney, Sioux Falls, South Dakota.

In view of the decision rendered by the U.S. Attorney, Minneapolis Division considers this matter closed.

DE 9-[illegible]-4

ENCLOSURE

(2) - Bureau (Enc.4)
1 - Minneapolis
HMD/hrb
(3)

17 NOV 23 1984

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

53 JUN 29 1985

☆ U.S. Government Printing Office: 1984—431-613/6249

ICC LHM Tulsa 11-26-84 JNP/AMB

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, Minnesota

November 19, 1984

[redacted]
CIRCUIT COURT JUDGE
JAMES W. ANDERSON - VICTIM;
GOVERNOR WILLIAM JANKLOW - VICTIM;
ATTORNEY GENERAL
MARK V. MEIERHENRY - VICTIM;
EXTORTION

Investigation was instituted by the Minneapolis Office of the FBI involving [redacted] an inmate at [redacted] for possible violation of the Extortion Statute for his sending threatening letters through the mail.

b6
b7C

Investigation into this matter was predicated upon receipt of a letter dated August 22, 1984, from the U.S. Attorney, Philip N. Hogen, District of South Dakota, Sioux Falls, South Dakota, in which it is pointed out that [redacted] an inmate at [redacted] sent through the mail a threatening letter to the Honorable James W. Anderson, Circuit Court Judge, Pierre, South Dakota. According to this letter, the U.S. Attorney's Office requested an investigation into this matter to determine if the facts merit prosecution of Title 18, U.S. Code, Section 876, the mailing of threatening communications.

As a result of the investigation initiated by the Minneapolis Office of the FBI, it was discovered that [redacted] had purportedly written five different letters in which the lives of Judge James W. Anderson, Governor William Janklow, and Attorney General Mark V. Meierhenry were threatened. Some of these letters were printed on

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-65911-6

ENCLOSURE

[redacted]

stationery provided by [redacted]
and the letters were signed [redacted]

A review of the subject's file at [redacted] determined that [redacted] threatening letter to Governor Janklow in past years. b6 b7C

[redacted]

The U.S. Secret Service Office, Sioux Falls, South Dakota, was apprised of the information regarding [redacted] At that time it was discovered that [redacted] had also sent a threatening letter to President RONALD REAGAN.

The facts at that time were presented to the U.S. Attorney, Sioux Falls, South Dakota, for a prosecutive opinion regarding any further investigation which might need to be conducted in this matter. By letter dated October 29, 1984, the office of the U.S. Attorney, Sioux Falls, South Dakota, advised that no further investigation was deemed necessary and that this matter was being declined regarding prosecution of the violation of Title 18, U.S. Code, Section 876.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/1/87

TO: DIRECTOR, FBI
Attention: Identification Division, Latent Fingerprint Section and FBI Laboratory; Document Section

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: CHANGED
[redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

70909036

b6
b7C

Title marked changed to show additional spelling of subject's middle name as [redacted]

ReMPairtel to Bureau, 4/29/87 and MPlet to Bureau 7/31/87.

Enclosed for the Laboratory are the following items of evidence from Minneapolis Division case, captioned as follows: [redacted] GOVERNOR WILLIAM JANKLOW - VICTIM; EXTORTION", Minneapolis File 9A-2431.

1. Advice of Rights form signed by [redacted]
2. [redacted]
3. [redacted]
4. Handwriting samples obtained from [redacted]
5. Major Case prints obtained from [redacted]

4 - Bureau (Enclosures 6)
(1 - FBI Laboratory)
(1 - Identification Division)
2 - Minneapolis
CWD:ars
(6)

DE-168

9-65811-5

SEP 14 1987

ORIGINAL Copy & Specs Detached

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[redacted]

October 13, 1987

To: SAC, Minneapolis (9A-2656)

FBI FILE NO. 9-65811

LAB. NO: 70909036 D SM

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

OO: Minneapolis

b6
b7C

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specimens:

Q1 Envelope postmarked [redacted] bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known and purported known writing of [redacted]

9-65811-6

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

12 OCT 14 1987

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER [redacted] (10312053 D SM).

MAILED 21 OCT 13 1987 FBI

Page 1 (over)

64 NOV 23 1987 TED:tje #24 (4)

MAIL ROOM

FBI/DOJ

MP 9A-2656

Enclosed for the Laboratory are the following items from instant case:

1. Original letter and envelope addressed to U.S. District Court Judge PORTER from [redacted] and received by Judge PORTER on 1/9/85.

For information of the Bureau, [redacted] sending threatening letters to Governor JANKLOW [redacted] enclosed letter [redacted] b6 b7C [redacted] [redacted]

In view of the above, the following examinations are being requested:

Request of the Identification Division

The Latent Fingerprint Section is requested to process enclosed letter to Judge PORTER for any latent prints of value. If found, compare with enclosed prints of subject.

Request of the Laboratory

The Document Section is requested to compare the writing on the letter to Judge PORTER with the known handwriting of subject to determine if identical.

Result of examination:

It was determined that hand printing appearing on the Q1 and Q2 specimens was prepared by the K1 writer, [redacted] b6 b7C

Disposition of the submitted evidence is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

7-2 (5-12-82)

RECORDED 9/11/87 tje#15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/9/87 [redacted]

OCT 3 AM

10.1

To: SAC, Minneapolis (9A-2656)

FBI FILE NO. 9-65811-6

LAB. NO. 70909036 D SM.

YOUR NO.

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

Examination by: 10/8/87 JMS
see reverse side →

OO: Minneapolis

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specimens:

Q1 Envelope postmarked [redacted] bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known writing of [redacted] and purported known

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER (10312053 D SM)

7-16 10-9-87 JMS

FBI/DOJ

[redacted]

use of "?" in middle of sentence
shape and location of apostrophe's - I'am

b6
b7C

Possible

It was determined that HP appearing on the Q1 and Q2 specimen was prepared by the K1 writer, [redacted]

A Disp. of the sub. evid. is being handled separately by the LFPS of the Identification Division. Photos returned to Doc Sect, Laboratory.

...

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:	HP-MX			

Motive HATE

State(s) SOUTH DAKOTA

VIP

Bombing

Other

Typewriter Information:

NO IW OR WM ON Q1 OR Q2

ESDA → NEGATIVE

Standards Files Searched

	Date Searched
Tire Tread	
Shoe Print	
Typewriter	
Watermark	
Office Copier	
Safety Paper	
Computer Print Out	

Remarks:

CT # 112208

7-6 (Rev. 1-13-82)

b6
b7C

Examiner's Name [redacted] Date 9/11 Lab # 70909036

Recognition Section:

1.	10.	19.	28.
2.	11.	20.	29.
3.	12.	21.	30.
4.	13.	22.	31.
5.	14.	23.	32.
6.	15.	24.	33.
7.	16.	25.	34.
8.	17.	26.	35.
9.	18.	27.	36.

National Fraudulent Check File

Date Searched	Date Added	
		Signature Section
		Company Name File
		Checkwriter Section - Classified as
		Gimmick Section
		Master Check Section
		Counterfeit Travelers Checks
		Counterfeit Money Orders
		Counterfeit Checks
		Altered Travelers Checks
		Altered Money Orders
		Raised Bank Checks
		Checks prepared with False "Certified" Impressions
		Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #

Money Orders - Type		

Photographed: _____

Date: 9-11-87

Roll #: 543

FBI/DOJ

[redacted]

7090936 DSM

Q1/Q2 → typ - pencil
only 2 letters (notes) of K1 typ - 1-ball pt pen
1-pencil
Q1/Q2: "I" "n", "a" + "A", ~~f f f~~ "r", "e" "s"
"n"
Q2: "?", low "I" "am"
overall: typ does not exhibit much if any slope - predom. vertical; Q+K appear to be done with care - more slowly prep.
↳ ie: "L" slightly left slope (Q+K).

b6
b7C

1985 - Q2 - initial "I" taller than rest of number
18678) - K1 (3/24/81) (also K2)
1981

~~LPP submitted items could not be associated with any material in the Anonymous Letter file. Appropriate copies have been added.~~

It was determined that [redacted] K1, prepared the hand printing on Q1 and Q2. No indented printing or watermarks were noted on Q1 or Q2.

You are being advised by separate report of the result of the fingerprint examination as well as disposition of the submitted items. Photographs have been retained.

7-2 (5-12-82)

RECORDED
9/11/87
tje@15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/9/87

To: SAC, Minneapolis (9A-2656)

FBI FILE NO.

LAB. NO. 70909036 D SM

YOUR NO.

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

Examination by:

OO: Minneapolis

b6
b7C

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specs eft on tmp
LFPS 9/9 11/4/87

Specimens:

Q1 Envelope postmarked [redacted] bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known writing of [redacted]

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER (10312053 D SM)

"LFPS WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE"

w/rec 9/8/87

FBI/DOJ

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 9A-2656 (P) 11/4/87
FBI FILE NO.
LATENT CASE NO. C-68666

TO: SAC, Minneapolis

RE: [redacted]
HONORABLE DONALD J. PORTER
U. S. DISTRICT JUDGE
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

REFERENCE: Airtel 9/1/87
EXAMINATION REQUESTED BY: Minneapolis
SPECIMENS: Envelope and letter, Q1 and Q2
Finger and palm prints of [redacted]
part of K1

The listed Q specimens are further described in a separate Laboratory report.

Two latent fingerprints of value were developed on Q1. No latent prints of value were developed on Q2.

9-65811-7

Two latent fingerprints developed on Q1, an envelope postmarked [redacted] and bearing hand printed address beginning "DisTricT courT Judge...," have been identified as finger impressions of [redacted]

The specimens, together with the remaining parts of K1, and Q1 and Qc2, which were also submitted, are enclosed.

17 NOV 9 1987

Enc. (10)
ACR:sbl (4)

MAILED 4
NOV 06 1987

58 NOV 19 1987

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7-2 (5-12-82)

RECORDED 9/11/87 tje#15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

9/9/87

Laboratory Work Sheet

Recorded 10/9/87 jaj

Received 10/8/87

To: SAC, Minneapolis (9A-2656) (P)

FBI FILE NO. 9-65811-7

LAB. NO. 70909036 D SM.

YOUR NO. LC# C-68666

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

Examination by:

Noted by: [redacted]

OO: Minneapolis

Examination requested by: Addressee

Reference: ADTEL dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

b6
b7C

Specimens:

Q1 Envelope postmarked [redacted] bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known writing of [redacted]

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER (10312053 D SM)

FPS + PPS OF [redacted] - (GEMOS)

10-14-87

9 Specimens processed NIN M.F.

11/4/87 ACCESS

FBI/DOJ

10-15-87

No lats. val. Q2 M.F.
Q1 To Photo M.F.

FINGERPRINTS AND PALM PRINTS OF [redacted]

10/29/87 CR

2 last fgrts dwn Q1 - ~~Q#2~~, Q#7 - Q#7 (illegible)
No add last prts of val dwn
(fgrts to photo - reg only)

Specs 4K/1 enc (12)

b6
b7C

Examination Completed 845 Time 10/29 Date AER Dictated 10/29 Date AER

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/29/87

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: CHANGED
[redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

Title marked changed to include middle name of subject and middle initial of victim.

Re Minneapolis airtel dated 1/21/85.

Enclosed for the Bureau is one copy of [redacted]

On 4/28/87, AUSA [redacted]

LEAD

MINNEAPOLIS DIVISION

2 - Bureau (Enclosure 1)
2 - Minneapolis
CWD:arw
(4)

ENCLOSURE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

AT PIERRE, SOUTH DAKOTA

Will follow this matter with AUSA [redacted] and, depending upon decision [redacted] appropriate action will be taken. b6 b7C

Memorandum

To : DIRECTOR, FBI

Date 7/31/87

From : SAC, MINNEAPOLIS (9A-2656) (P)

Subject : [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

b6
b7C

Re Minneapolis airtel to Bureau, 4/29/87.

[redacted]

LEAD

MINNEAPOLIS DIVISION

AT PIERRE, SOUTH DAKOTA

Will follow this matter with AUSA [redacted]

9-65811-9

15 AUG 11 1987

2 - Bureau
2 - Minneapolis
CWD:ars
(4)

16 NOV 4 1988

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/1/87

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

b6
b7C

Re Minneapolis airtel and LHM dated 1/21/85.

Enclosed for the Bureau is an original and five copies of an LHM suitable for dissemination.

DE-165 9-65811-10

DE-165

2 - Bureau (Enclosures 6)
2 - Minneapolis
CWD:ars
(4)

SEP 8 1987

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

14 DEC 6 1988

U.S. GOVERNMENT PRINTING OFFICE : 1982 0 - 369-895

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, Minnesota

September 1, 1987

[redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

On January 9, 1985, [redacted] United States District Judge Porter, came to the Pierre, South Dakota, office of the Federal Bureau of Investigation (FBI) and furnished an envelope addressed to District Court Judge Mr. Donald Porter, Federal Court Building, Pierre, South Dakota 57501, postmarked [redacted] dated [redacted] with a return address of [redacted]

b6
b7C

The envelope contained a letter which stated:

[redacted]

****

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-658-11-10

Bicentennial of the United States Constitution (1787-1987)

ENCLOSURE

On January 9, 1985, Special Agent (SA) United States Secret Service, Sioux Falls, South Dakota, was advised of the contents of the letter.

On January 9, 1985, Pierre, South Dakota, was advised of the contents of the letter.

On January 9, 1985,

On January 9, 1985, the facts in this case were presented to Assistant United States Attorney (AUSA) Pierre, South Dakota, who advised he would decline prosecution in this matter in view of the fact that and there are administrative means to ensure that this does not happen in the future.

On January 16, 1985,

b6
b7C

He further advised the Order was sealed and, therefore,

was sentenced conviction arose out of sending threatening letters to Governor Janklow

On January 9, 1985, Judge Porter received before mentioned letter.

JUN 20 1988

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

*U.S. GOVERNMENT PRINTING OFFICE: 1986-491-[illegible]42023

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/1/88

SSP
CLASS
SRC'D
SER
REC

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MP

b6
b7C

Re Minneapolis airtels to Bureau, dated 9/1/87.

[redacted]

LEADS:

MINNEAPOLIS DIVISION

AT PIERRE, SOUTH DAKOTA

Will follow and report results of prosecution regarding this matter.

2 - Bureau
2 - Minneapolis
CWD:dmr
(4)

9-65811-10X1

FEB 5 1988

-1*-

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

1 - Mr. Sapp

16 FEB 09 1988

*U.S. GPO: 1987 — 181-486

2-MNF
Pg 8 - 4/1/88

RECEIVED FBI

JUN 28 2 47 AM '88

RECEIVED TELETYPE UNIT

28 JUN 88 02 03Z

CRIMINAL INVESTIGATION DIVISION OFFICE OF INVESTIGATION

Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir.
Adm Serv
Crim Inv
Ident
Insp.
Intell
Lab
Legal Coun
Off Cong & Public Affs
Rec Mgmt
Tech Servs
Training
Off. Liaison & Int. Affs.
Telephone Rm
Director's Sec'y

1
2
3

INBOX.31 (#6134)

TEXT:

VZCZCMP0007

RR HQ

DE MP #0007 1792117

ZNR UUUUU

R 27205 4Z JUN 88

FM FBI MINNEAPOLIS (9A-2656) (P)

TO DIRECTOR FBI (9-65811)/ROUTINE/

BT

UNCLAS

CITE: //4650//

PASS: ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION - LATENT CASE NUMBER C-68666 AND FBI LABORATORY, DOCUMENT SECTION.

C-68666

b6
b7C

9-65811P
7 JUL 36 DSM

SUBJECT: [redacted]

HONORABLE DONALD J. PORTER, U.S. DISTRICT JUDGE, PIERRE, SOUTH DAKOTA - VICTIM; EXTORTION; OO: MINNEAPOLIS.

9-65811-11

RE FBI LABORATORY REPORT, DATED 10/13/87, AND IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION REPORT, DATED 11/4/87.

ON 6/27/88, AUSA [redacted] PIERRE, SOUTH DAKOTA,

17 SEP 13 1988

No action necessary at this time. Document is in file.

256

18 JAN 17 1989

ADVISED TRIAL IN CAPTIONED MATTER IS SCHEDULED TO BEGIN ON 8/8/88, IN U.S. DISTRICT COURT, RAPID CITY, SOUTH DAKOTA.

AUSA [redacted] ADVISED THAT THE EXAMINER IN THE DOCUMENT SECTION WHOSE RESULTS ARE SET FORTH IN ABOVE REFERENCED LABORATORY REPORT WILL BE A NECESSARY WITNESS AT CAPTIONED TRIAL. FURTHER, LATENT FINGERPRINT SECTION EXAMINER WHOSE RESULTS ARE SET FORTH IN ABOVE REFERENCED IDENTIFICATION DIVISION REPORT IS ALSO A NECESSARY WITNESS AT THIS TRIAL.

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b7C

UAC, ABOVE EXAMINERS WILL BE IN RAPID CITY, SOUTH DAKOTA, ON 8/8/88, PREPARED TO TESTIFY IN THIS MATTER.

WILL MAINTAIN CONTACT WITH AUSA [redacted] CONCERNING ANY CHANGE IN THE TRIAL DATE AND APPROPRIATELY ADVISE IDENTIFICATION DIVISION AND LABORATORY PERSONNEL.

BT

#0007

NNNN

SSP

CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

16 Aug 88 22 222

FEDERAL BUREAU
OF INVESTIGATION

AUG 16 PM '88

[redacted]

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm Serv
Crim Inv
Ident
Insp
Intell
Lab
Legal Coun
Off Cong & Public Affs
Rec Mgmt.
Tech Serv.
Training
Off Liaison & Int Affs
Telephone Rm.
Director's Sec'y

INBOX.21 (#8706)

TEXT:

VZCZCMP0006

RR HQ

DE MP #0006 2292155

ZNR UUUUU

R 162112Z AUG 88

FM FBI MINNEAPOLIS (9A-2656) (P) - 70909036D-SM

TO DIRECTOR FBI (9-6581I)/ROUTINE/

BT

UNCLAS

CITE: //4650//

PASS: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, CASE [redacted] NUMBER C-68666, AND FBI LABORATORY, DOCUMENT SECTION.

b6
b7C

SUBJECT: [redacted]

HONORABLE DONALD J. PORTER, UNITED STATES DISTRICT JUDGE, PIERRE, SOUTH DAKOTA-VICTIM; EXTORTION; OO: MINNEAPOLIS.

RE MINNEAPOLIS TELETYPE TO THE BUREAU, DATED 7/28/88.

ON 8/16/88, AUSA [redacted] PIERRE, SOUTH DAKOTA, ADVISED, AFTER CONSULTING WITH HUGHES COUNTY STATES ATTORNEY AND SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, PIERRE, SOUTH DAKOTA, HE

cc: Ident
cc: LAB

9-6581I-13

AUG 25 1988

[redacted]

58

OCT 21 1989

FILED A MOTION TO DISMISS INDICTMENT IN THIS MATTER. THIS PROCEDURE FOLLOWED AS HUGHES COUNTY STATES ATTORNEY HAS PENDING CRIMINAL MATTER AND IS DESIROUS OF PROSECUTING SUBJECT.

IN VIEW OF ABOVE, TRIAL SCHEDULED FOR 9/6/88 IN UNITED STATES DISTRICT COURT, RAPID CITY, SOUTH DAKOTA, IS CANCELLED.

MINNEAPOLIS DIVISION WILL FOLLOW THIS MATTER WITH AUSA [redacted] AND CLOSE THIS CASE UPON DISMISSAL OF INDICTMENT.

b6
b7C

BT

#0006

NNNN

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/18/88

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (C)

SUBJECT: [redacted]
b6
b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

Re Minneapolis airtel and LHM dated 9/1/87.

Enclosed for the Bureau is an original and five copies of an LHM suitable for dissemination.

2 - Bureau (Enclosures 6)
1 - Minneapolis
CWD:ars
(3)

ENCLOSURE

9-65811-14

[redacted]

1-5042
1-USSS
1-USMS

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

SB/A.L.Y.
9-21-88

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

U.S. Department of Justice

Federal Bureau of Investigation

Minneapolis, Minnesota

August 18, 1988

[redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

On January 9, 1985, [redacted] United States District Judge Porter, came to the Pierre, South Dakota, Office of the Federal Bureau of Investigation (FBI) and furnished an envelope addressed to District Court Judge Mr. Donald Porter, Federal Court Building, Pierre, South Dakota 57501, postmarked [redacted] dated [redacted] with a return address of [redacted]

b6
b7C

The envelope contained a letter which stated:

[redacted]

[redacted]

****

This document contains neither recommendations nor conclucions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-65811-14

ENCLOSURE

FBI/DOJ

[redacted]

On January 9, 1985, Special Agent (SA) [redacted] United States Secret Service, Sioux Falls, South Dakota, was advised of the contents of the letter.

On January 9, 1985, [redacted] Pierre, South Dakota, was advised of the contents of the letter.

On January 9, 1985, [redacted]

On January 9, 1985, the facts in this case were presented to Assistant United States Attorney (AUSA) [redacted] Pierre, South Dakota, who advised he would decline prosecution in this matter in view of the fact that [redacted] and there are administrative means to ensure that this does not happen in the future.

b6
b7C

On January 16, 1985, [redacted]

He further advised the order was sealed and, therefore, [redacted]

[redacted] was sentenced [redacted] conviction arose out of [redacted] sending threatening letters to Governor Janklow [redacted] On January 9, 1985, Judge Porter received before mentioned letter.

[redacted]

2-MDF
pg-26
7-29-88
adm

RECEIVED
TELETYPE UNIT
29 JUL 88 03 44
FEDERAL BUREAU
OF INVESTIGATION

INBOX.36 (#4613)

TEXT:

VZCZCMP0004

RR HQ

DE MP #0004 2102130

ZNR UUUUU

R 282055Z JUL 88

FM FBI MINNEAPOLIS (9A-2656)(P) - 70909036-D-SM

TO DIRECTOR FBI (9-65811)/ROUTINE/

BT

UNCLAS

CITE: //4650//

PASS: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, CASE NUMBER C-68666 AND FBI LABORATORY, DOCUMENT SECTION.

SUBJECT: [redacted]

HONORABLE DONALD J. PORTER, U.S. DISTRICT JUDGE, PIERRE, SOUTH DAKOTA - VICTIM; EXTORTION; OO: MP.

9-65811-15

17 OCT 5

REFERENCE MINNEAPOLIS TELETYPE TO THE BUREAU, DATED 6/27/88.

ON JULY 28, 1988, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] PIERRE, SOUTH DAKOTA, ADVISED TRIAL IN CAPTIONED MATTER PREVIOUSLY SCHEDULED TO BEGIN ON AUGUST 8, 1988, IN RAPID

To LFRS
7-29-88
adm

b6
b7C

CC-6

PAGE TWO DE MP 0004 UNCLAS

CITY, SOUTH DAKOTA, HAS BEEN CONTINUED. NEW TRIAL DATE IS, AT THIS TIME, BELIEVED TO BE SEPTEMBER 6, 1988, IN U.S. DISTRICT COURT, RAPID CITY, SOUTH DAKOTA.

MINNEAPOLIS DIVISION WILL MAINTAIN CONTACT WITH AUSA [redacted] CONCERNING ANY CHANGE IN THE TRIAL DATE AND APPROPRIATELY ADVISE IDENTIFICATION DIVISION AND FBI LABORATORY PERSONNEL OF ANY CHANGE IN TRIAL DATE.

b6
b7C

BT

#0004

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 17
Page 7 ~ b6, b7C
Page 31 ~ Duplicate of Airtel dated 9-1-87 to DIRECTOR, FBI
Page 32 ~ Duplicate of Airtel dated 9-1-87 to DIRECTOR, FBI
Page 35 ~ b6, b7C
Page 36 ~ b6, b7C
Page 37 ~ b6, b7C
Page 38 ~ b6, b7C
Page 39 ~ b6, b7C
Page 40 ~ b6, b7C
Page 41 ~ b6, b7C
Page 46 ~ b6, b7C
Page 47 ~ b6, b7C
Page 52 ~ b6, b7C
Page 58 ~ b6, b7C
Page 59 ~ b6, b7C
Page 70 ~ Duplicate of TELETYPE dated 16 Aug 88 in file at 9-65811-13
Page 71 ~ Duplicate of TELETYPE dated 16 Aug 88 in file at 9-65811-13

FD-36 (Rev. 5-22-64)

FBI

Date: 1/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (70-NEW)

SUBJECT: WILLIAM JOHN JANKLOW;
JANCITA MARIE EAGLE DEER - VICTIM
CIR - RAPE

Enclosed are four copies of LHM concerning an allegation made against the subject who is employed as an attorney at Rosebud, South Dakota with the Legal Aid Service of the Office of Economic Opportunity. This matter was referred to the FBI on 1/17/67, and investigation is presently being conducted.

ENCLOSURE

EX-108

REC-82

MCT-30

70-44914-1

10 JAN 28 1967

(3) - Bureau (Enc. 4)
2 - Minneapolis
JKP:pah
(5)

ICC w/m to CSC
ICC ym to RAO
ICC ym to OEO
ICC w/sdbh 1/23/67

Encl Photo

CC TO: OEO
REQ. REC'D 6-24-70
JUL 6 1970
ANSD
BY GWP T.S.

Special Request

FCC - Wich

187

Approved: 58 JAN 27 1967 Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Minneapolis, Minnesota

January 20, 1967

WILLIAM JOHN JANKLOW

A complaint was made to the Rosebud, South Dakota Police Department on January 15, 1967, that William John Janklow raped Jancita Marie Eagle Deer between 8:00 and 9:00 p.m. on January 14, 1967, in Janklow's automobile parked approximately four miles west of Mission, South Dakota. Janklow is employed at Rosebud, South Dakota as an attorney with the Legal Aid Service of the Office of Economic Opportunity. Eagle Deer is a 15-year-old enrolled Rosebud Sioux Indian, and the alleged rape occurred within the confines of the Rosebud Indian Reservation. This matter was referred to the FBI on January 17, 1967, and investigation is presently being conducted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

- 1* - 70- 44914-1

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

3-20

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MINNEAPOLIS	MINNEAPOLIS	2/21/67	1/17 - 2/6/67

TITLE OF CASE

O

WILLIAM JOHN JANKLOW;
JANCITA MARIE EAGLE DEER - VICTIM

REPORT MADE BY [redacted] TYPED BY jsm

CHARACTER OF CASE

b6
b7C

CIR - RAPE

P

REFERENCE

Minneapolis airtel to Bureau dated 1/20/67.

- P -

ADMINISTRATIVE

Investigation was completed within thirty days, however, a prosecutive opinion was not secured due to the fact the United States Attorney's Office wanted to review instant report before furnishing a prosecutive opinion.

An extra copy of this report is being furnished to the Bureau in the event dissemination is desired to the Legal Aid Service of the Office of Economic Opportunity.

a

LEAD

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (70-44914)

1 - USA, Sioux Falls, South Dakota

2 - Minneapolis (70-4483)

1 - OEO

4-17-67 WPM:ad

70-44914-3

REC 11

EX-113

FEB 23 1967

Dissemination Record of Attached Report

Agency	ICC Interpreter		
Request Recd.	PAC/al		
Date Fwd.	3-7-67		
How Fwd.			
By	61 MAR 10 1967		

Notations

SEE REVERSE FOR ADD. DISSEMINATION

STAT. SECT.

MP 70-4483

MINNEAPOLIS DIVISION

AT RAPID CITY, SOUTH DAKOTA

Will report prosecutive opinion of United States Attorney.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Sioux Falls, South Dakota

Report of: [redacted] Office: Minneapolis, Minnesota
Date: February 21, 1967

Field Office File #: 70-4483 Bureau File #: 70-44914

Title: WILLIAM JOHN JANKLOW;
JANCITA MARIE EAGLE DEER - VICTIM

Character: CRIME ON INDIAN RESERVATION - RAPE

Synopsis: Victim, a 15 year old enrolled Rosebud Sioux Indian, made allegation that subject, a white man employed by Office of Economic Opportunity, raped her around 8 P.M., on 1/14/67, west of Mission, South Dakota. Victim examined 1/16/67 and no evidence of rape. Subject states he drove victim around in his car for 15 or 20 minutes during night of 1/14/67, but never assaulted or molested her in any way. Three witnesses with victim shortly after alleged rape state victim acted in normal manner and was not crying or upset. Chief of Police at Mission states victim joked with subject around 8:20 P.M., at Police Department and was not crying or upset and she never reported to him that she had been raped or assaulted. AUSA deferred prosecutive opinion until he could review report.

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b7C

- P -

DETAILS:

This case is predicated on information furnished January 17, 1967 by [redacted] Rosebud, South Dakota.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Rosebud, South Dakota, advised as follows:

On January 15, 1967, at 8:15 P.M. he was notified by [redacted] the victim's temporary guardian, that the victim had reportedly been raped during the night of January 14, 1967 by the subject just west of Mission, South Dakota, in the subject's car. The victim is an enrolled Rosebud Sioux Indian and the alleged rape occurred within the confines of the Rosebud Indian Reservation. The subject is a white man who resides in Mission although he is employed at Rosebud, South Dakota, as a Legal Aid Service Attorney for the Office of Economic Opportunity.

On January 16, 1967, he interviewed the victim at Rosebud and secured the following signed statement:

"YOUR RIGHTS

"Before we ask you any questions, you must understand your rights.

b6
b7C

"You have the right to remain silent.

"Anything you say can be used against you in court.

"You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

"If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

"If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

On 1/17/67 at Rosebud, South Dakota File # MP 70-4483

by SA [redacted] lmo Date dictated 1/20/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"WAIVER OF RIGHTS

"I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

"Signed "JANCITA M. EAGLE DEER

"Witness

"Witness

b6
b7C

"Time 11:15 A.M. - January 16, 1967

Teacher in Guidance at the Todd County High School, took me over to Mr. JANKLOW's place after I was checked out from the dormitory at about 5:00 P.M., January 14, 1967, Saturday. I had supper with the JANKLOWS and at about 7:55 P.M., January 14, 1967, Mr. JANKLOW drove me to Mission, South Dakota, from the Todd Co. dormitory complex where the JANKLOWS live which is approximately one half mile. When we passed the dance hall Mr. JANKLOW said, 'JAN, look there isn't any dance because the lights are not on.' Mr. JANKLOW then said, 'We might as well drive around until the dance starts.' I said, 'I want to go to the show again.' Mr. JANKLOW then said, 'Would you like to drink with me tonight?' I said, 'No, I would rather go to the dance.' By that time we were passing the West Side Station at Mission going west. As we drove west on Highway 18 Mr. JANKLOW said that he could not be my guardian anymore. He also said it was because he could not get any money from the welfare or from my dad. We drove on west and about a mile and half past the 83-18 junction Mr. JANKLOW turned north on a dirt

road. He stopped on a hill where the gate was closed. Mr. JANKLOW then told me to slide over. I said, 'No.' He leaned over and said that he had to get something. He pushed on something and the back of the seat that I was sitting in fell back. I tried to get up. Mr. JANKLOW said, 'Will you go away with me? To hell with my wife and my children. I'll divorce them.' He also said 'The first time I saw you in my office I was crazy about you ever since then.' During the time he was holding me down and saying these things he unbuttoned my blouse. I was hitting him with my right hand during this time. I kept telling him that I wanted to go back into town, but he did not pay any attention to me. At this time he said, 'God dam , what are you so frightened about. I won't hurt you.' Mr. JANKLOW at this time unbuckled his belt and zipped his pants open. He then pulled my skirt up and tried to pull my pants down. He finally got my pants off both legs. He then got on top of me and had intercourse with me for about ten minutes. He then got up and told me to put my pants on. He then said that he would take me back into town. During the time he was having intercourse with me he was also putting a hickey on my chest. I showed the hickey to [redacted] when I reported to her about what happened at about 2:30 P.M. on January 15, 1967, Sunday.

b6
b7C

"According to Mr. JANKLOW's clock in the car it was 8:50 P.M. January 14, 1967 when we started back to Mission, South Dakota. On our way into town Mr. JANKLOW gave me three dollars in bills and asked me not to tell on him. He also told me that he would check me out again on Wednesday. He also said, 'Would you like to go along with me to Denver.' I said, 'If I could take one of my girl friends along.' He said, 'No, I want you by yourself.' He then said, 'Forget it.' He then said, 'What if I wanted to check you out, then what would you do?'

I then said, 'I don't know.' By this time we were in town and he dropped me off at the dance hall.

"I joined up with [redacted] and we walked around town for a while. [redacted] was with us part of the time. At about 12:20 A.M., January 15, 1967, [redacted] (my brother), [redacted] one other girl and a man and I all went to Winner. We returned from Winner about 7:00 A.M., January 15, 1967. We went to [redacted] place where we stayed for awhile. We then went to the Laundramat where [redacted] did some washing.

"As we were going back to [redacted] place Mr. JANKLOW came by and told me to get into the car. He then took me to his house. He then sent his wife to the store. After she had gone to the store he balled me out for not coming back that night. I asked if I could go back to the girl's dorm. He said no that he did not want me to go to the show that afternoon. b6 b7C

"During the Christmas vacation, which started on December 22, 1966 Thursday, I stayed with the JANKLOWS and on Friday Mrs. JANKLOW left for Flandreau, South Dakota. that night which was Friday, December 23, 1966, I stayed all night with Mr. JANKLOW alone in the house. Mr. JANKLOW forced me to have three mixed drinks of gin and vodka and some other kind that I don't know what it was. He tried to dance with me, but I told him that I don't know how to dance. On Saturday, December 24, 1966 Mr. JANKLOW and I left for Sioux Falls at about 1:15 P.M. in his car arriving in Sioux Falls at about 4:45 P.M., December 24, 1966. He let me off at my aunt's place, [redacted] Before we left from Mr. JANKNOW's house in Mission he gave me $12.00. As he gave me the money he said, 'Don't tell on me for making you drink last night.' I

stayed with my aunt in Sioux Falls for one week. When I arrived in Murdo, South Dakota on December 31, 1966 on my way back to Mission [redacted] met me there in his car at Murdo and as we returned to Mission [redacted] explained to me that I was supposed to tell Mrs. JANKLOW that I had gone to Sioux Falls on the bus rather than with Mr. JANKLOW in his car. As we drove to Sioux Falls Mr. JANKLOW put his hand on my leg repeatedly and every time he did he would put his hand farther up.

b6
b7C

"/s/ JANCITA MARIE EAGLE DEER"

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

JANCITA MARIE EAGLE DEER, age 15, Rosebud, South Dakota, advised as follows:

She has just read the signed statement she gave [redacted] on January 16, 1967, and it is true and correct and accurately describes how the subject assaulted her and she does not wish to furnish another statement. She orally advised that the subject forced her to have sexual intercourse with him while parked in his car about three and one half miles west of Mission, South Dakota, just off Highway number 18, shortly after 8:00 P.M. on January 14, 1967. She tried to stop the subject and resisted him as much as she could but he forced her to have sexual intercourse with him for approximately ten minutes and then he drove her back to Mission and let her out at the city auditorium. Just before she got out of the subject's car he gave her $3.00 and told her not to tell anyone what had happened. When she got out of the subject's car she saw [redacted] and she was with them for two or three hours and then she saw her brother, [redacted] and she went to Winner, South Dakota, with them and spent the night in the park and then she returned to Mission around 6:45 A.M. on January 15, 1967. She saw the subject around 10:00 A.M. on January 15, 1967, in Mission, and he made her go home with him and bawled her out for not coming to his house after the dance was over on January 14, 1967, but she did not answer him. Later the subject told her she could return to the dormitory at the Todd County High School and then she reported to [redacted] what had happened to her.

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A few days before Christmas she spent three or four nights at the home of the subject and subject's wife was there except for the last night when she and the subject were there alone. The subject did not bother her or assault her in any way although he did force her to drink some gin and vodka. The day after she spent the night in the subject's home with the subject he drove her to Sioux Falls, South Dakota, where she visited one of her relatives and en route to Sioux Falls, the subject put his hand up under her dress

---

On 1/17/67 at Rosebud, South Dakota File # MP 70-4483

by SA [redacted] /lmo Date dictated 1/20/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

several times but he did not assault her in any way. The only time the subject ever assaulted her or forced her to have intercourse with him was shortly after 8:00 P.M. on January 14, 1967.

She is described as follows:

Name	JANCITA MARIE EAGLE DEER
Race	Sioux Indian
Date of Birth	October 4, 1951
Place of Birth	Clark, South Dakota
Age	15
Height	5' 1½"
Weight	118 pounds
Build	Medium
Complexion	Dark
Hair	Black
Eyes	Brown
Occupation	Student, eighth grade
Father	[redacted] b6 b7C
Residence	Rosebud, South Dakota

FD-302 (Rev. 4-15-64)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Mission, South Dakota, advised as follows:

She is employed as a [redacted] at the [redacted] and on January 15, 1967, between 12:30 and 1:00 P.M. she saw the victim and noticed that she had been crying. The victim said she wanted to talk to her so they went to the office and the victim said the subject had driven her west of Mission approximately one and one half miles during the previous night and had taken advantage of her. The victim then unbuttoned her blouse and showed bruise spots on her left breast and on the right side of her neck and said the subject had done this to her with his mouth. The victim was crying and seemed very upset so she then notified her superior, [redacted] The victim never said that the subject had raped her, just that he had taken advantage of her. She has never known the victim to be in any kind of trouble before and in her opinion the victim is honest and has good morals.

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On 1/17/67 at Rosebud, South Dakota File # MP 70-4433

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Mission, South Dakota, advised as follows:

She is employed as [redacted] and part of her job is to [redacted] She went [redacted] on January 15, 1967 and saw the victim with [redacted] and could tell that the victim had been crying. [redacted] then related what the victim had told her and she, [redacted] started questioning the victim. The victim stated that after eating supper at the subject's house she left with the subject in his car to go to the dance in Mission but there were no lights on so the subject drove her west of town approximately three and one half miles and parked his car and then molested her. She attempted to explain to the victim what sexual intercourse meant and the victim then said the subject had sexual intercourse with her against her will and she attempted to resist him but could not. The victim then showed her a bruise spot on her upper chest and said the subject had done that with his mouth while he was having sexual intercourse with her. The victim was crying and very upset and it was very difficult for her to talk.

On January 14, 1967, she, [redacted] had taken the victim to the subject's house around 5:00 P.M. as the victim was supposed to eat supper there since the subject was more or less the victim's unofficial guardian and the subject was responsible for placing the victim in the boarding school. The victim had visited in the subject's house on previous occasions and that was the reason she was allowed to go to the subject's house. After listening to the victim, she notified [redacted] of what had happened.

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On 1/17/67 at Rosebud, South Dakota File# MP 70-4483

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Rosebud Indian Hospital, Rosebud, South Dakota, advised as follows:

He examined the victim at the hospital at 8:50 A.M. on January 16, 1967, and there was no indication that any forcible entry had been made into the vagina. He did not locate any tears, bruises, cuts, or lacerations, and neither was any sperm found. In his opinion there was no evidence that the victim had been raped although the hymen of the victim was not intact.

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On 1/17/67 at Rosebud, South Dakota File# MP 70-4483

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/67

WILLIAM JOHN JANKLOW, Mission, South Dakota, was warned of his rights and waived them as shown on an executed warning and waiver form. He furnished the following oral information:

He first came in contact with the victim around Thanksgiving of 1966 when he handled some adoption proceedings concerning her and [redacted] Subsequently the victim and [redacted] decided to drop the adoption proceedings and he had the victim admitted to the Todd County High Boarding School at Mission. He told the victim to contact him or visit him and his wife in their home at Mission whenever she wanted to and the victim spent two or three nights at his home in Mission just before Christmas. His wife was present all of the time except the last night and he and the victim were the only ones in the house that night since his wife had gone to Flandreau, South Dakota, to visit relatives. He did not bother or molest the victim in any way and neither did he offer to give her any alcoholic beverages to drink. On the following day he drove the victim to Sioux Falls, South Dakota, and let her out at the home of one of her relatives and he also gave her $12.00 to spend for Christmas. The victim returned to the Todd County High Boarding School on December 31, 1966, although he did not see her again until January 14, 1967 when she came over to his house with [redacted] around 5:00 P.M. The victim remained at his house until approximately 8:00 P.M. and his wife was also present during this time. The victim wanted to go to a dance at the Mission auditorium and he drove her downtown around 8:00 P.M. but there were no lights on in the auditorium so they drove around town and then west on Highway number 18 for approximately four miles and he pulled into the road leading to the VETAL VALANDRA ranch to turn around and his car stalled. The car was stopped for only a few seconds and he started the motor and turned around and returned to Mission. While they were driving around he told the victim he could not be her guardian anymore and she said she would kill herself. He also told her he did not want her getting any more hickeys on herself and she asked him to buy

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On 1/18/67 at Rosebud, South Dakota File # MP 70-4483

by SA [redacted] lmo Date dictated 1/24/67

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her some peppermint schnapps which he refused to do. When they returned to Mission he drove up to the Mission Police Department which is next to the auditorium and let the victim out and gave her $3.00. He went inside the Police Department and talked to Chief of Police JIM DEUCHAR for a few minutes and then the victim entered the Police Department and he told her to be home by 12:45 A.M. as she was supposed to spend the night at his house and the dance would be over by 12:30 A.M.

He would estimate that he and the victim were together not more than 15 or 20 minutes from the time they left his house around 8:00 P.M. until he let her out in front of the Police Department. He then left the Police Department and drove to his office in Rosebud, South Dakota, where he worked until after midnight and he returned home around 1:00 A.M. on January 15, 1967. When he got up the next morning his wife said that the victim did not return to their house the previous night and later that morning he was downtown and saw the victim with [redacted] and her mother. He told the victim to get in his car, which she did, and he bawled her out for not coming back to his house the previous night as she was supposed to. He took the victim to his house and told her she had to stay there until after the movie was over that afternoon as he was going to discipline her and not let her attend the movie. The victim was pouting and not saying anything and finally his wife persuaded him to let the victim return to the boarding school and his wife drove her to the school around 12:30 P.M. When his wife returned home alone she said the victim had accused him of making out with the victim and he then attempted to call the victim at the school but she refused to talk to him so he went over to the dormitory. When he found the victim he accused her of making trouble for him and she started crying. [redacted] then entered the room and after the victim left he told [redacted] about the accusations the victim had made. At no time has he ever assaulted or molested the victim in any way and he does not believe that he has ever actually touched her in any way. Neither has he ever given the victim any kind of alcoholic beverage to drink.

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MP 70-4433

He is described as follows:

Name	WILLIAM JOHN JANKLOW
Race	White
Sex	Male
Date of Birth	September 13, 1939
Place of Birth	Chicago, Illinois
Age	27
Height	5' 10"
Weight	205 pounds
Build	Heavy
Complexion	Light
Hair	Light brown
Eyes	Hazel
Wife	[redacted]
Occupation	Attorney for Legal Aid Service of Office of Economic Opportunity, Rosebud, South Dakota
Residence	Mission, South Dakota

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Rosebud Catholic Church, Rosebud, South Dakota, advised as follows:

During the past summer the victim was sent to live with a family in Milwaukee, Wisconsin, under a program they have on the Rosebud Reservation which allows younger girls to get off the reservation and work as a baby sitter. The victim had not been gone very long when she was returned to the Reservation as the family she was living with stated she was boy crazy and had been bringing boys into their home while the adults were away.

He has had quite a bit of contact with the victim in the past and has caught her in several lies but nothing as serious as this since the subject has advised him of the allegation she had made against him. It has been his experience with the victim that she greatly resents being criticized or disciplined and he believes she is capable of making up a big lie against someone in order to get revenge.

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On 1/18/67 at Rosebud, South Dakota File # IP 70-4483

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Mission, South Dakota, advised as follows:

She saw the victim in Mission around 9:00 P.M. on January 14, 1967, and was with her after that and the victim did not mention that she had been assaulted or bothered by anyone. The victim was not upset or crying and acted in a mormal way and she never had any reason to suspect that anyone had assaulted the victim.

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On 1/18/67 at Mission, South Dakota File # MP 70-4483

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Mission, South Dakota, advised as follows:

She saw the victim in Mission shortly after 8:00 P.M. on January 14, 1967, and saw the victim get out of the subject's car and she was with the victim for a little while after this. The victim did not mention that she had been assaulted or bothered in any way and she was not upset or crying. The victim did not say or do anything that would indicate that she had been assaulted in any way and she acted in a normal manner.

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On 1/18/67 at Mission, South Dakota File # MP 70-4433

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

[redacted] Mission, South Dakota, advised as follows:

She saw the victim in Mission at approximately 8:30 P.M. on January 14, 1967, and was with her for an hour or two subsequently. The victim did not mention anything about being assaulted or bothered in any way and she was not crying and did not appear to be upset. She recalls seeing a bruise spot, which they all call a hickey, on the victim's neck on the previous Thursday, January 12, 1967, but she does not know how it got there or any details about it.

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On 1/18/67 at Mission, South Dakota File # MP 70-4433

by SA [redacted] lmo Date dictated 1/20/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/67

Chief of Police JAMES DEUCHAR, Mission, South Dakota, advised as follows:

On January 14, 1967, at approximately 8:20 P.M. the subject entered the Police Department as he, DEUCHAR, had just finished making an entry into his radio log at 8:20 P.M. Shortly thereafter the victim entered the office and was laughing and jding with the subject and asked him to buy her some peppermint schnapps. The subject refused to buy the victim any alcoholic beverage although he did give her $3.00 and then told her to be home by 12:45 A.M. as the dance the victim was going to was supposed to be over at 12:30 A.M. The victim was not upset or crying and she seemed to be in a good mood. The subject then left and indicated that he was going home and the victim left and indicated that she was going to a dance. The victim never reported to him at any time that she had been raped or assaulted in any way and there was nothing about her appearance that would indicate that she had been assaulted.

On 1/18/67 at Mission, South Dakota File# MP 70-4483

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by SA [redacted] lmo Date dictated 1/20/67

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MP 70-4483

The facts of this case were discussed with Assistant United States Attorney [redacted] Sioux Falls, South Dakota, on January 17 and January 20, 1967 and on January 20, 1967, [redacted] advised he would defer a prosecutive opinion until he was able to review the report concerning this matter.

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[redacted]

5-22-75

Legal Counsel

WILLIAM JOHN JANKLOW
SPECIAL INQUIRY - WHITE HOUSE
BUFILE 161-10951

On the afternoon of 5-20-75 [redacted] Office of Legislative Affairs, Department of Justice, called the Legal Analysis Office and spoke with Special Agent [redacted] He said captioned individual has been nominated by the President to the Board of Directors of the Legal Services Administration and the nomination is up for Senate confirmation. He said Senator Alan Cranston (D-Calif.) had contacted the Office of Legislative Affairs, pointing out he understood Janklow, in the late 1960's, had been accused of rape by a 15-year old Indian girl, and the U. S. Attorney had declined prosecution. Cranston requested additional information concerning the charge and the basis for the U. S. Attorney's declination. [redacted] referred [redacted] to the White House where the summary of captioned investigation had been furnished.

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On the morning of 5-21-75 [redacted] called [redacted] and stated that the American Indian Movement has mounted quite a campaign against Janklow's confirmation to the Legal Services Administration Board. He said the President's Counsel, Philip Buchen, had requested the Department to obtain copies of the investigative reports concerning the Crime on an Indian Reservation - Rape Charges against Janklow in 1967. He indicated the White House wanted to make available to selected Senators the more detailed information concerning this charge appearing in the investigative reports. He mentioned specifically Senators Cranston and Jacob Javits (R-N.Y.). [redacted] said he had determined through the U. S. Attorney's Office in South Dakota that a report in this matter was submitted on February 21, 1967, and the Bureau file number was 70-44914.

1 - Mr. Cleveland
1 - Mr. Gebhardt
1 - Mr. Mintz
1 - Mr. Bowers
1 - Bureau File 70-44914

70-44914-4
NOT RECORDED
46 JUN 11 1975

DWB:kjs (7)

CONTINUED - OVER

10 JUN 18 1975
F218

ORIGINAL FILED IN - 161-10951-

Legal Counsel to [redacted]
RE: WILLIAM JOHN JANKLOW

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Following discussion of this matter with Mr. Gebhardt, a copy of the reports of Special Agent [redacted] dated 2-21-67 and 3-28-67, at Minneapolis, were made and furnished to [redacted] who had called back stating the White House requested this material be made available if possible prior to 1 p.m. Delivery of the reports was made to Durham at 12:45 p.m.

RECOMMENDATION:

For information.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MINNEAPOLIS	MINNEAPOLIS	3/28/67	3/3/67

TITLE OF CASE

WILLIAM JOHN JANKLOW
JANCITA MARIE EAGLE DEER - VICTIM

REPORT MADE BY [redacted] TYPED BY lmo

CHARACTER OF CASE

CIR - RAPE

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REFERENCE: Minneapolis report of SA [redacted] dated 2/21/67

- C -

ADMINISTRATIVE

An extra copy of this report is being furnished the Bureau for possible dissemination to the Legal Aid Service of the Office of Economic Opportunity.

Photo

CC TO: OEO
REQ. REC'D 6-29-70
JUL 6 1970
ANS 6
BY: Grup TS

Special request

- A* -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (70-44914)
1 - USA, Sioux Falls, South Dakota
1 - Minneapolis (70-4483)

70-44914 4 REC 32

EX-103

MAR 31 1967

cc of the report without enclosures mailed 5-21-75 by Legal Activities Office, Dept. of Justice, DWB/kp

Dissemination Record of Attached Report

Agency	1 cc OEO		
Request Recd.	1 cc Interior		
Date Fwd.	FBI/al		
How Fwd.	HV 4-5-67		
By			

Notations: SIX STATE SECT.

56 APR 11 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Sioux Falls, South Dakota

Report of: [redacted] Office: Minneapolis, Minnesota
Date: 3/28/67

Field Office File #: 70-4483 Bureau File #: 70-44914

Title: WILLIAM JOHN JANKLOW
JANCITA MARIE EAGLE DEER - VICTIM

Character: CRIME ON INDIAN RESERVATION - RAPE

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Synopsis: AUSA declined prosecution because of insufficient evidence to support victim's allegations and allegations unfounded.

- C -

DETAILS:

By communication dated February 27, 1967, Assistant United States Attorney [redacted] Sioux Falls, South Dakota, advised he would decline prosecution as it appears there is insufficient evidence to support the allegations of the victim and that said allegations are unfounded.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 5 ~ Referral/Direct
Page 6 ~ Referral/Direct

PLAINTEXT TELETYPE URGENT

February 24, 1975

TO SACS WASHINGTON FIELD / ENC. (4) (BSM) OMAHA
MINNEAPOLIS DENVER
ST. LOUIS SAN FRANCISCO
BALTIMORE ALBUQUERQUE
BOSTON CHICAGO

FROM DIRECTOR FBI

WILLIAM J. JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975. WITHOUT FAIL. WILLIAM JANKLOW

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, AND RESIDES 214 WASHINGTON STREET, PIERRE, SOUTH DAKOTA. HE IS ATTORNEY GENERAL OF SOUTH DAKOTA. HOME ADDRESS IS FLANDREAU, SOUTH DAKOTA.

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JANKLOW ATTENDED UNIVERSITY OF SOUTH DAKOTA, VERMILLION, SOUTH DAKOTA, RECEIVING B.S. DEGREE IN 1964 AND J.D. DEGREE IN 1966. HE SERVED ON ACTIVE DUTY IN U.S. MARINE CORPS FROM 1956 TO 1959 AND IN RESERVE FROM 1959 TO 1962.

MCT-31 REC 68 161- 10951

NOTE: Request received today from White House.

OJA:jas
(5)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 24 1975

TELETYPE

17 FEB 25 1975

56 MAY 13 1975

MAIL ROOM TELETYPE UNIT

RETURN TO ROOM 1258

GDO 654-546

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

RETURN TO MR. VANDENBERG, ROOM 1529

R/S Holroyd

MAY 13 1952 24

3:09 PM

DEFERRABLE

RECEIVED
TELETYPE UNIT

COMMUNICATIONS SECTION
OFFICE OF DEFENSE MOBILIZATION

13 FEB 52 1812

SECRET

HE IS MARRIED TO THE FORMER [redacted] AND THEY HAVE THREE CHILDREN, [redacted] JANKLOW HAS BEEN A TRIAL ATTORNEY SINCE 1966. HE WAS EMPLOYED SOUTH DAKOTA LEGAL SERVICES AS STAFF ATTORNEY DURING 1966 AND 1967, AND AS DIRECTING ATTORNEY AND CHIEF OFFICER FROM 1967 TO 1972. EMPLOYED SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE AS CHIEF TRIAL ATTORNEY FROM APRIL, 1973, TO JULY, 1974. b6 b7C

HE HAS TAUGHT OR LECTURED AT THE FOLLOWING, DATES NOT INDICATED: HARVARD UNIVERSITY LAW SCHOOL, SOUTH DAKOTA STATE COLLEGE, UNIVERSITY OF NEBRASKA, UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL, UNIVERSITY OF DENVER LAW SCHOOL, UNIVERSITY OF CALIFORNIA LAW SCHOOL, UNIVERSITY OF NEW MEXICO LAW SCHOOL, SOUTHWEST MISSISSIPPI STATE COLLEGE, AND CRIMINAL JUSTICE TRAINING CENTER OF SOUTH DAKOTA.

MINNEAPOLIS IMMEDIATELY OBTAIN COMPLETE BACKGROUND DATA COVERING ENTIRE ADULT LIFE, INCLUDING IDENTITIES AND LOCATIONS OF ALL CLOSE RELATIVES, AND SET OUT NECESSARY LEADS AT ONCE. FURNISH SSAN TO WASHINGTON FIELD FOR IRS CHECK.

CHECK RECORDS OF ALL APPROPRIATE BARS AND BAR ASSOCIATIONS, INCLUDING ABA.

PAGE THREE

IT HAS BEEN REQUESTED THAT FILES OF WATERGATE SPECIAL PROSECUTION FORCE BE CHECKED BY WASHINGTON FIELD.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN.

END

The records of the American Bar Association, Chicago, Illinois, were checked and disclosed

☑ No record current files

☐ Current member

☐ Former member

N.B.C.E. Records contain no unfavorable information.

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

2/26, 1925

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [ ] Return to Kalmyd E 12
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

b6
b7C

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Lloyd Hare
Birthdate & Place
Address died 1924 Blandinsville, Ill.
Localities

R# _____ Date 2/26 Searcher Initials RR

Prod.

	FILE NUMBER	SERIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 ijah

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

2/26, 1975

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [ ] Return to Schmidt E 125x
  Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

b6
b7C

Type of Search Requested:
- [ ] Restricted to Locality of _____
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Arthur Winkler Jenkins
Birthdate & Place 1905
Address deceased 6/25/50,
Localities Nuremberg, Germany
U.S. Army officer

R# Date FEB 26 1975 Searcher Initials 122
Prod.

FILE NUMBER	SERIAL
NR	
Arthur W.	
67-153177	
NO pertinent file located	

FEB 26 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 ei/akr

4-22 (Rev. 6-26-73)

- Federal Bureau of Investigation
Records Section

2/25, 1975

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [ ] Return to [redacted] 1328
Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

b6
b7C

Type of Search Requested:
- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [x] Variations

aka Bill

Subject William J. Jankow
Birthdate & Place 4/3/38 Chicago, Ill.
Address 244 Washington Blvd. St.
Pierre, S.D.

Localities

R# 6275 Date 2/25 FEB 25 1975 Searcher Initials

Prod. /

	FILE NUMBER	SERIAL
L	70-44914	1 TOMPAN
I	44-0-12993	NPAN
I	173-5275-4	NPAN
	William John (aka)	
	52	
	William	
I	46-66216-2	NPAN
	Bill aka	
I	44-56075	NPAN
	Jankow, William (aka)	
I	176-5262-682	NPAN
I	176-2403-1164	TOMPAN

FEB 25 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-86 BY SP5 [illegible]

MEMORANDUM

THE WHITE HOUSE

WASHINGTON

February 21, 1975

TO: Robert H. Haynes, FBI

FROM: [redacted]

[redacted]

b6
b7C

SUBJECT: FBI Investigations

Subject's Name JANKLOW, William J.

Date of Birth 9/13/39 Place of Birth Chicago, Illinois

Present Address: 214 Washington Street, Pierre, S. D.

We Request: _____ Copy of Previous Report

_____ Name Check

X Full Field Investigation

_____ _____

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment

X Special Prosecutor

Attachments:

_____ SF 86 (in duplicate)

LFB _____ SF 87; Fingerprint Card

X BH Biography B I

Remarks:

Tel + AT to WFO, MP, SL, BA, BS, OM, ON, SF, AQ, CG 2-24-75 OJA: jas

161- 10951 -1

ENCLOSURE

13

PERSONAL RESUME OF BILL JANKLOW

NAME: William "Bill" Janklow. Age 35. DOB 9-13-39

ADDRESS: 214 S. Washington, Pierre, South Dakota (Present)
Flandreau, South Dakota (Home)

MARITAL STATUS: Married to former [redacted] 14 years; b6 b7C
3 children: [redacted]

VETERAN STATUS: Veteran of U. S. Marine Corps 1956-1959 Active Duty.
1959-1962 Reserve Duty.

EDUCATION:

Flandreau High School
U of South Dakota - B.S. Business Administration - 1964
U of South Dakota - Juris Doctor (Law School) - 1966

EMPLOYMENT HISTORY:

Attorney General - State of South Dakota - Present
Chief Trial Attorney - S.D. Attorney General's Office
April, 1973, - July, 1974.
Directing Attorney and Chief Officer - S. D. Legal Services - 1967-1972
Staff Attorney - S. D. Legal Services 1966-1967

COURTS LICENSED TO PRACTICE IN:

U.S. Supreme Court.
U.S. Court of Appeals.
U.S. District Court.
South Dakota Supreme Court.
South Dakota Circuit Court.
U.S. Court of Claims.
U.S. Tax Court.
U.S. Court of Customs and Patent Appeals

CRIMINAL DEFENSE AND CIVIL LITIGATION EXPERIENCE:

Full time Trial Lawyer since 1966. 6 1/2 years experience in handling hundreds of civil cases and criminal cases, including the defense of over 20 persons charged with murder or manslaughter.

161- 10951-1
ENCLOSURE

Nationally recognized as one of the foremost experts in the United States on "Indian Law and Jurisdiction". As an attorney, he has handled dozens of Indian Jurisdiction cases in the State and Federal Courts. On many occasions, he has taught or lectured on this subject and other litigation subjects.

No defendant ever prosecuted by Janklow has been found innocent.

APPELLATE EXPERIENCES:

Handled appeal cases before the U. S. Supreme Court, U. S. Circuit Court of Appeals and the South Dakota Supreme Court on dozens of occasions. This includes all facets of law, civil, criminal defense and criminal prosecution.

LECTURING AND TEACHING EXPERIENCE:

Taught or lectured at: Harvard Law School, South Dakota State College, University of Nebraska, University of South Dakota Law School, University of Denver Law School, South Dakota Bar Association, Montana Bar Association, University of California Law School, Legal Services Program, Indian Law Students Program, University of New Mexico Law School, Southwest Minnesota State College, Criminal Justice Training Center of the State of South Dakota, and the South Dakota Legislature.

Included in the Subjects which have been taught or in which he has lectured are:
Indian Law and Jurisdiction, Criminal Law, Criminal Trial Procedure, Criminal Defense, Trial Evidence, Civil Procedure in Litigation, General Government, Criminal and Civil Discovery and the Officer in Court.

HONORS AND AWARDS:

Recipient of national award for legal excellence and skill in competition with over 2,000 other attorneys. South Dakota Legal Services received a national award while Janklow was the administrative and legal director of the program. This was in competition with over 320 other legal services programs in the United States.

MEMORANDUM

THE WHITE HOUSE

WASHINGTON

February 21, 1975

TO: Robert H. Haynes, FBI

FROM: [redacted]

SUBJECT: FBI Investigations

Subject's Name JANKLOW, William J.

Date of Birth 9/13/39 Place of Birth Chicago, Illinois

Present Address: 214 Washington Street, Pierre, S. D.

We Request: _____ Copy of Previous Report

_____ Name Check

X Full Field Investigation

_____ _____

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment

X Special Prosecutor

Attachments:

_____ SF 86 (in duplicate)

_____ SF 87, Fingerprint Card

X Biography

Remarks:

BASED UPON INFORMATION FURNISHED, A SEARCH OF THE IDENTIFICATION DIVISION FILES FAILED TO DISCLOSE ANY IDENTIFIABLE INFORMATION. FEB 26 1975

Tel AT to WFO, MP, SL, BA, BS, OH, DN, SF, AQ, CG 2-24-75 OJA:jas

9/98

TTP KR Review 2-25-75 mnj

2-26 649 peam (Crim)

b6
b7C

Bureau

BA USE ONLY

AGENCY	RES	DATE	INT	CC
DCII	NR	2/26	OK.	Bu.
AIRR				
DRS				
IRS				
OSR				

STATUS: Pue. 2-26-75

NR012 WA PLAIN

4:18PM URGENT 2/24/75 BEH

TO WASHINGTON FIELD

MINNEAPOLIS

ST. LOUIS

BALTIMORE

BOSTON

OMAHA

DENVER

SAN FRANCISCO

ALBUQUERQUE

CHICAGO

FROM DIRECTOR

WILLIAM J. JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, AND RESIDES 214 WASHINGTON STREET, PIERRE, SOUTH DAKOTA. HE IS ATTORNEY GENERAL OF SOUTH DAKOTA. HOME ADDRESS IS FLANDREAU, SOUTH DAKOTA.

JANKLOW ATTENDED UNIVERSITY OF SOUTH DAKOTA, VERMILLION, SOUTH DAKOTA, RECEIVING B.S. DEGREE IN 1964 AND J.D. DEGREE IN 1966. HE SERVED ON ACTIVE DUTY IN U.S. MARINE CORPS FROM 1956 TO 1959 AND IN RESERVE FROM 1959 TO 1962.

CR #368-88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 [illegible]

BA FILE TO BE
DESTROYED IN 120 DAYS

9/GN

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 24 1975
FBI—BALTIMORE

BUREAU

BA USE ONLY

AGS	RES	DATE	INT	CC
DCII	NR	2/27	4B	DIR
AIRR				
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NIS				
OSI				
STATUS:	Rec'd			

NR004 MP PLAIN

10:55PM URGENT FEBRUARY 25, 1975 LKC

TO DIRECTOR
ALBUQUERQUE
BALTIMORE
BOSTON
CHICAGO
DENVER
OMAHA
ST. LOUIS
SAN FRANCISCO
WFO

FROM MINNEAPOLIS (161-926)

CHANGED; WILLIAM JOHN JANKLOW; SPECIAL INQUIREY; BUDED MARCH 3, 1975, WITHOUT FAIL.

TITLE CHANGED TO REFLECT FULL NAME OF APPIONTEE.

THE FOLLOWING BACKGROUND INFORMATION IS BEING SET OUT FOR THE ASSISTANCE OF LISIED OFFICED IN CONDUCTING INVESTIGATION:

WILLIAM JOHN JANKLOW, BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, CURRENT RESIDENCE 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, SOCIAL SECURITY NUMBER 503-44-4888.

WIFE - [redacted] DATE OF BIRTH [redacted] PLACE OF BIRTH [redacted] DATE OF MARRIAGE SEPTEMBER 3, 1960, FLANDREAU, SOUTH DAKOTA, CHILDREN- [redacted]

b6
b7C

END PAGE ONE

CD # 368-88
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 ejb

BA FILE TO BE DESTROYED IN 120 DAYS

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 25 1975
FBI—BALTIMORE

Airtel

2-24-75

To: SACs, Washington Field - Enc.
Minneapolis - Enc.
St. Louis - Enc.
Baltimore - Enc.
Boston - Enc.
Omaha - Enc.
Denver - Enc.
San Francisco - Enc.
Albuquerque - Enc.
Chicago - Enc.

From: Director, FBI

WILLIAM J. JANKLOW
SPECIAL INQUIRY
BUDED: 3-3-75, WITHOUT FAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 sj/ab

ReButel today.

Enclosed is background data received with the request for this investigation.

SPIN.

161-10951-

NOT RECORDED
12 APR 29 1975

OJA:jas
(22)

MAILED
FEB 24 1975
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
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Spec. Inv.
Training
Telephone Rm.
Director Sec'y

56 MAY 13 1975

MAIL ROOM TELETYPE UNIT

RETURN TO ROOM 1258

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Comp. Syst.
Ext. Affairs
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Plan. & Eval.
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Training
Legal Coun.
Telephone Rm.

NR004 MP PLAIN

11:59PM URGENT FEBRUARY 25, 1975 LKC

TO DIRECTOR DENVER
ALBUQUERQUE OMAHA
BALTIMORE ST. LOUIS
BOSTON SAN FRANCISCO
CHICAGO WFO

FROM MINNEAPOLIS (161-926)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 a/a

CHANGED; WILLIAM JOHN JANKLOW; SPECIAL INQUIREY; BUDED WITHOUT FAIL.

William J. Janklow

TITLE CHANGED TO REFLECT FULL NAME OF APPIONTEE.

THE FOLLOWING BACKGROUND INFORMATION IS BEING SET OUT FOR THE ASSISTANCE OF LISTED OFFICED IN CONDUCTING INVESTIGATION:

WILLIAM JOHN JANKLOW, BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, CURRENT RESIDENCE 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, SOCIAL SECURITY NUMBER 503-44-4888.

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b7C

WIFE [redacted] DATE OF BIRTH [redacted] PLACE OF BIRTH [redacted] DATE OF MARRIAGE SEPTEMBER 3, 1960, FLANDREAU, SOUTH DAKOTA, CHILDREN [redacted]

[redacted]

161-10951-3
NOT RECORDED
12 APR 29 1975

END PAGE ONE

F208
56 MAY 13 1975

PREVIOUS RESIDENCES

1972 TO PRESENT - 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA. JUNE, 1966 TO MARCH, 1972-MISSION, SOUTH DAKOTA; 1960 TO 1966-VERMILLION, SOUTH DAKOTA, EXACT ADDRESSES NOT KNOWN. OCTOBER, 1959 TO SEPTEMBER, 1960-FLANDREAU, SOUTH DAKOTA. OCTOBER, 1956 TO OCTOBER, 1959 - UNITED STATES MARINE CORPS. 1950 TO 1956 - FLANDREAU, SOUTH DAKOTA. 1950 TO 1954 - 5236 WEST WINDSOR, CHICAGO, ILLINOIS. 1949 TO 1950 - NORENBURG, GERMANY WITH PARENTS. PRIOR TO 1949 - 3345 WEST PENSACOLA, CHICAGO, ILLINOIS. CG

EDUCATION

1960 TO 1964 - UNIVERSITY OF SOUTH DAKOTA, VERMILLION, SOUTH DAKOTA, BACHELOR OF SCIENVE DEGREE IN BUSINESS ADMINISTRATION. 1964 TO 1966 - UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL, VERMILLION, SOUTH DAKOTA, J.D. DEGREE.

MEMBERSHIPS IN BAR ASSOCIATIONS

SOUTH DAKOTA BAR ASSOCIATION, PIERRE, SOUTH DAKOTA; AMERICAN BAR ASSOCIATION, CHICAGO, ILLINOIS; AMERICAN TRIAL LAWYERS ASSOCIATION, BOSTON, MASSACHUSETTS; SOUTH DAKOTA TRIAL LAWYERS ASSOCIATION, PIERRE, SOUTH DAKOTA. ADMITTED TO PRACTICE BEFORE FOLLOWING COURTS: U.S. SUPREME COURT, U.S. EIGHTH CIRCUIT COURT CG BS WFJ

END PAGE TWO

OF APPEALS, U.S. COURT OF CLAIMS, U.S. TAX COURT, U.S. DISTRICT COURT FOR SOUTH DAKOTA, AND SOUTH DAKOTA SUPREMEM COURT.

EMPLOYMENTS

JANUARY, 1975, TO PRESENT - SOUTH DAKOTA ATTORNEY GENERAL. JULY, 1974 TO JANARY 7, 1975 - UNEMPLOYED, RUNNING FOR SOUTH DAKOTA ATTORNEY GENERAL. APRIL, 1973, TO JULY, 1974 - CHIEF PROSECUTOR, SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, PIERRE, SOUTH DAKOTA. MARCH, 1972 TO APRIL, QOUEN A PRIVATE PRACTICE, PIERRE, SOUTH DAKOTA. JUNE, 1966 TO MARCH, 1972 - SOUTH DAKOTA LEGAL SERVICES, ROSEBUD, SOUTH DAKOTA. SUMMER OF 1961 -D.C. TRUCK LINES, DENVER, COLORADO.

COURT RECORD

TWO JUVENILE DELINQUENCY COURT APPEARANCES, 1955 OR 1956, FLANDREAU, SOUTH DAKOTA; RECKLESS DRIVING AND ASSAULT. ASSAULT CHARGE DISMISSED UPON ENTRY INTO UNITED STATES MARINE CORPS. 1958 OF 1959, UNITED STATES MARINE CORPS SUMMARY COURT MARSHAL, SENTENCED 30 DAYS EXTRA DUTY. SPEEDING TICKETS IN THE STATE OF SOUTH DAKOTA, EXACT DATES AND PLACES UNKNOWN.

RELATIVES

FATHER - ARTHUR WINKLER JANKLOW, DATE OF BIRTH 1905, DECEASED

END PAGE THREE

PAGE FOUR; MP 161-926

JUNE 25, 1950, NORENBURG, GERMANY, A UNITED STATES ARMY OFFICER.
STEPFATHER - LLOYD NACE, DATE OF BIRTH UNKNOWN, DECEASED 1974,
FLANDREAU, SOUTH DAKOTA, MOTHER - LOU ELLA NACE, NACE, NEE GULERANSON,
DATE OF BIRTH 1913, FLANDREAU, SOUTH DAKOTA, CURRENT RESIDENCE
FLANDREAU, SOUTH DAKOTA. SISTER - [redacted] DATE OF BIRTH
[redacted] RESIDENCE [redacted] OM
EMPLOYED AS [redacted] BROTHER - [redacted]
[redacted] DATE OF BIRTH [redacted]
[redacted] RESIDENCE [redacted] CURRENT EMPLOYMENT OM
AS [redacted]
[redacted] SISTER - [redacted] DATE OF BIRTH [redacted] MP
[redacted] RESIDENCE [redacted] BROTHER - [redacted] b6 b7C
[redacted] DATE OF BIRTH [redacted]
RESIDENCE [redacted] OCCUPATION WITH [redacted] MP
[redacted] SISTER - [redacted]
[redacted] DATE OF BIRTH [redacted]
RESIDENCE [redacted] OCCUPATION AS [redacted] OM
[redacted] STEP-BROTHER - [redacted] DATE OF BIRTH [redacted]
[redacted] RESIDENCE [redacted]

END PAGE FOUR

Sister 111
Brother 11
Step Father 1

BUSINESS INTERESTS

GOLDEN AGE NURSING HOME, MITCHELL, SOUTH DAKOTA, AND FIRE-STEEL HEIGHTS NURSING HOME, MITCHELL, SOUTH DAKOTA; ON DECEMBER 1, 1969, [redacted] PURCHASED ABOVE NURSING HOMES. AS OF JANUARY 1, 1975, [redacted] INTEREST PURCHASED BY APPOINTEE [redacted] GOLDEN AGE NURSING HOME, MITCHELL, SOUTH DAKOTA, TOTALLY LEASED [redacted] MITCHELL, SOUTH DAKOTA. APPOINTEE [redacted] OWN TWO FARMS IN AURORA COUNTY, SOUTH DAKOTA, NEAR PLANKINGTON, SOUTH DAKOTA. b6 b7C

APPOINTEE HAS LECTURED OR TAUGHT AT THE FOLLOWING PLACES: 1968 OR 1969, HARVARD UNIVERSITY LAW SCHOOL, CAMBRIDGE, MASSACHUSETTS, AT THE NATIONAL CONFERENCE OF LAW AND POVERTY SPONSORED BY NATIONAL LEGAL AID DEFENDER ASSOCIATION OF CHICAGO, ILLINOIS. SOUTH DAKOTA STATE UNIVERSITY, BROOKINGS, SOUTH DAKOTA, 1974, SPONSORED BY THE GOVERNMENT DEPARTMENT. UNIVERSITY OF NEBRASKA, 1969 OR 1970, SPONSORED BY STUDENT ASSOCIATION. UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL, VERMILLION, SOUTH DAKOTA, NUMBEROUS TIMES ON NUMBEROUS SUBJECTS. UNIVERSITY OF DENVER LAW SCHOOL ON INDIAN LEGAL SERVICES, SPONSORED BY UNIVERSITY OF DENVER LAW SCHOOL. UNIVERSITY OF CALIFORNIA, 1972, ON INDIAN JURISDICTION. UNIVERSITY OF NEW MEXICO LAW SCHOOL ON

INDIAN LAW, SPONSORED BY AMERICAN INDIAN LAWYERS PROGRAM. SOUTHWEST MINNESOTA STATE COLLEGE, MARSHALL, MINNESOTA, 1972, SPONSORED BY STUDENT ASSOCIATION.

REFERENCES AND ACQUAINTANCES

ALL REFERENCES AND ACQUAINTANCES ARE IN THE STATE OF SOUTH DAKOTA AND WILL BE HANDLED BY THE MINNEAPOLIS DIVISION.

AWARDS

LEGAL SERVICES AWARD, OFFICE OF ECONOMIC OPPORTUNITY, WASHINGTON, D.C. HONORABLE MENTION, OUTSTANDING LEGAL SERVICES ATTORNEY, 1968 OR 1969.

INFO

INVESTIGATION HAS DETERMINED THAT [redacted] [redacted] SOUTH DAKOTA LEGAL SERVICES ATTORNEY, ROSEBUD INDIAN RESERVATION, IS CURRENTLY IN DENVER, COLORADO, ATTENDING AN INDIAN JURISDICTION CONFERENCE, EXACT LOCATION NOT KNOWN, AND STAYING EITHER AT THE HILTON HOTEL OR THE BROWN HOUSE HOTEL IN DENVER, COLO.

DN

b6
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ADMINISTRATIVE

RE BUREAU TELETYPE DATED FEBRUARY 24, 1975.

DENVER AT DENVER, COLORADO, IMMEDIATELY LOCATE [redacted] AND INTERVIEW RE APPOINTEE. IN ADDITION, DETERMINE FROM [redacted] WHERE EMPLOYMENT RECORDS FOR APPOINTEE AT SOUTH DAKOTA LEGAL SERVICES WOULD BE LOCATED AND SET FORTH APPROPRIATE TELETYPE LEAD.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

END.

HOLD

PLAINTEXT TELETYPE URGENT

FEBRUARY 26, 1975

TO SAC MINNEAPOLIS (161-926)

FROM DIRECTOR FBI

[illegible] OBTAINED
[illegible] IS UNCLASSIFIED
DATE 10-25-88 SPSi/ahl

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975.

REBUTEL DATED FEBRUARY 24, 1975, AND URTEL DATED FEBRUARY 25, 1975.

SEE YOUR FILE 70-6864, YOUR TELETYPE DATED APRIL,1, 1974. NOTE INFORMATION SET FORTH CONCERNING JANKLOW ON PAGE 3 OF YOUR TELETYPE. DETERMINE IF CHARGES FILED AGAINST JANKLOW. (176-2403,144)

SEE YOUR FILE 70-4483. SUBMIT PARAGRAPH FOR INCLUSION IN WHITE HOUSE SUMMARY OUTLINING CHARGES AGAINST JANKLOW, RESULTS OF INVESTIGATION, AND OPINION OF AUSA. (70-44914)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1975
mlc 5 52 P
TELETYPE

161-10951 - 14

NOT RECORDED
12 APR 29 1975

EMH:hjc
(3)

RETURN TO MR. HOLROYD, ROOM 1266.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAY 13 1975

MAIL ROOM TELETYPE UNIT

GPO 954-546

NR016 SL PLAIN

5:50 PM NITEL 02/26/75 MAT

TO: DIRECTOR

FROM: ST. LOUIS (161-NPRC-M) RUC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1975

TELETYPE

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b7C

Assoc. Dir.	
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Dep.-A.D.-Inv.	
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Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

WILLIAM J. JANKLOW, AKA WILLIAM JOHN JANKLOW, SPI, BUDED: MARCH 1975, WITHOUT FAIL.

REBUTEL TO WASHINGTON FIELD, FEBRUARY 24, 1975, AND MINNEAPOLIS TEL TO BUREAU, FEBRUARY 25, 1975.

REVIEW FEBRUARY 25, 1975, MILITARY RECORDS, NPRC-M, ST. LOUIS, MO., INDICATED WILLIAM JOHN JANKLOW, SERVICE NUMBER 164 84 36, WAS ENLISTED USMC OCTOBER 18, 1956, AND ENTERED ACTIVE DUTY SAME DATE AT OMAHA, NEB. HE WAS HONORABLY RELEASED FROM ACTIVE DUTY OCTOBER 17, 1959, AS PRIVATE FIRST CLASS AT CAMP PENDLETON, CALIF., AND TRANSFERRED TO USMC RESERVE.

HE SERVED USMC RESERVE, INACTIVE STATUS, FROM OCTOBER 18, 1959, UNTIL OCTOBER 17, 1962, WHEN HE WAS HONORABLY DISCHARGED.

HE HAD FOREIGN SEA SERVICE IN OKINAWA AND NO AWARDS OR DECORATIONS WERE NOTED.

HIS CHARACTER AND EFFICIENCY RATINGS RANGED FROM FAIR TO OUTSTANDING.

161-1095-5

HE RECEIVED NON-JUDICIAL PUNISHMENT ON JULY 1, 1958, FOR

NOT RECORDED
12 APR 29 1975

F208
56 MAY 13 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 ajaks

FAILURE TO APPEAR AT HIS PLACE OF DUTY AT THE PRESCRIBED TIME. HE WAS SENTENCED TO TWO WEEKS RESTRICTION.

HE RECEIVED NON-JUDICIAL PUNSIHMENT ON JANUARY 27, 1959, FOR FAILURE TO APPEAR AT HIS APPOINTED PLACE OF DUTY AT THE PRESCRIBED TIME. HE WAS SENTENCED TO 14 DAYS EXTRA DUTY. (2)

HE RECEIVED NON-JUDICIAL PUNISHMENT ON FEBRUARY 8, 1959, FOR INTENT TO DECEIVE BY MAKING STATEMENT IN THAT HE WAS AUTHORIZED TO WEAR A PARTICULAR UNIFORM, KNOWING IT WAS FALSE AND WRONGFULLY APPEARING AT MESS HALL WITHOUT A TIE. HE WAS SENTENCED TO BE REDUCED FROM PRIVATE FIRST CLASS TO PRIVATE. (3)

HE RECEIVED A SUMMARY COURT-MARTIAL ON APRIL 17, 1959, FOR WRONGFULLY AND FALSELY COURTERFEIT, WITH INTENT TO DECEIVE, A CERTAIN INSTRUMENT PURPORTING TO BE A CHARGE SHEET. HE WAS SENTENCED TO FOREFITURE OF 50 DOLLARS PAY FOR ONE MONTH AND TO PERFORM HARD LABOR FOR 15 DAYS WITHOUT CONFINEMENT. (1)

HIS DATE AND PLACE OF BIRTH WERE SHOWN AS SEPTEMBER 13, 1939, AT CHICAGO, ILL.

NO REPORT BEING SUBMITTED, UACB.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 27 1975

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____

NR004 NH PLAIN

6:42 PM NITEL FEBRUARY 27, 1975 MMO

TO: DIRECTOR

FROM: NEW HAVEN (161-1824) (RUC)

WILLIAM JOHN JANKLOW, SPI. BUDED MARCH 3, 1975 WOF.

RE MINNEAPOLIS TELETYPE FEB. 25, 1975.

ON FEB. 26, 1975, [redacted] ADVISED HIS BROTHER [redacted] HIS WHEREABOUTS UNKNOWN ON ANY SPECIFIC DATE.

UACB NO FURTHER ACTION BEING TAKEN BY NEW HAVEN.

END

b6
b7C

161-10951-6

1 cc mgm

no copy

NOT RECORDED
APR 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 w/ala

F208

MAY 13 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 27 1975

TELETYPE

NR011 MP CODED

925PM URGENT FEBRUARY 27, 1975 AGL

TO DIRECTOR, FBI

FROM MINNEAPOLIS 161-926 (P)

WILLIAM JOHN JANKLOW, SPIN, BUDED: MARCH 3, 1975, WITHOUT FAIL

ON FEBRUARY 27, 1975, [redacted] STATE BAR OF SOUTH DAKOTA, PIERRE, SOUTH DAKOTA, ADVISED JANKLOW CURRENTLY MEMBER IN GOOD STANDING WITH STATE BAR ASSOCIATION. IN THE PAST, ALLEGATIONS OF PERSONAL AND PROFESSIONAL MISCONDUCT HAD BEEN MADE AGAINST JANKLOW; HOWEVER, GRIEVANCE COMMITTEE EXONERATED JANKLOW OF ALL ALLEGATIONS. [redacted] FURNISHED COPIES OF AFFIDAVITS AND COMPLAINTS REGARDING JANKLOW WHICH ARE SUMMARIZED HEREIN:

RECORDS, BUFFALO COUNTY, SOUTH DAKOTA, SHERIFF'S OFFICE, INDICATED JANKLOW ARRESTED [redacted] BUREAU OF INDIAN AFFAIRS (BIA) POLICE OFFICER, ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, ON FEBRUARY 20, 1972, FOR SPEEDING, RECKLESS DRIVING, AND NO DRIVERS LICENSE IN POSSESSION. DISPOSITION FOR AFOREMENTIONED OFFENSES WERE: JANKLOW POSTED $50 BOND AND WAS BOUND OVER TO SOUTH DAKOTA CIRCUIT COURT. NO FURTHER ACTION TAKEN DUE TO ADMINISTRATIVE ERROR. HOWEVER, SHERIFF HAS ADVISED CHARGES CURRENTLY BEING REINSTITUTED TO RECOVER FINES, IF IMPOSED. RE AFOREMENTIONED INCIDENT, [redacted]

161-10951-

b6
b7C

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
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Telephone Rm.
Director Sec'y

NOT RECORDED
12 APR 29 1975

339-7861

6 MAY 13 19

1208

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

[redacted] FT. THOMPSON INDIAN AGENCY, FT. THOMPSON, SOUTH DAKOTA, FILED AFFIDAVIT WITH STATE BAR REGARDING JANKLOW AND ABOVE INCIDENT. [redacted] ALLEGES FROM INFORMATION HE RECEIVED FROM BUFFALO COUNTY SHERIFF'S OFFICE THAT JANKLOW ARRESTED FOR DRUNK DRIVING. JANKLOW REPORTEDLY RESISTED ARREST AND STATED, "NO SON OF A BITCH INDIAN CAN ARREST ME AS NO SON OF A BITCH HAS JURISDICTION OVER ME". JANKLOW WAS REPORTEDLY NUDE FROM WAIST DOWN AT TIME OF ARREST.

PATROLMAN [redacted] BIA POLICE OFFICER, ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, ADVISED ON FEBRUARY 27, 1975, HE WAS PRESENT AT TIME OF ARREST OF JANKLOW FEBRUARY 20, 1972, AND THAT JANKLOW ARRESTED FOR RECKLESS DRIVING AND SPEEDING AND DID NOT APPEAR DRUNK. HE STATED JANKLOW WAS FULLY CLOTHED AND DID NOT RESIST ARREST, ALTHOUGH SOMEWHAT BELLIGERENT.

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[redacted] ALSO FURNISHED AFFIDAVIT FEBRUARY, 1974, CHARGING JANKLOW DID NOT PROPERLY REPRESENT HIM, [redacted] IN CASE INVOLVING [redacted]

IN AUGUST, 1973, [redacted] FILED GRIEVANCE REPORT AGAINST JANKLOW WITH STATE BAR CHARGING JANKLOW WITH PROFESSIONAL MISCONDUCT AND MISREPRESENTATION.

IN MAY, 1972, INDIVIDUAL NAMED [redacted] FILED COMPLAINT WITH SOUTH DAKOTA BAR ASSOCIATION AGAINST JANKLOW, STATING JANKLOW FAILED TO PROPERLY REPRESENT HIM IN CIVIL MATTER BEFORE U.S. DISTRICT COURT, SOUTH DAKOTA. DETAILS OF CIVIL MATTER NOT KNOWN; HOWEVER, JUDGEMENT AGAINST [redacted] LATER VACATED BY EIGHTH CIRCUIT COURT OF APPEALS FOR REASONS UNKNOWN.

RECORDS OF STATE BAR FURTHER INDICATE [redacted] b6 b7C [redacted] ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, FILED AFFIDAVIT AGAINST JANKLOW, NOVEMBER, 1974, SEEKING DISBARMENT OF JANKLOW IN THAT HE AND OTHERS PERPETRATED A COVER-UP ANDOBSTRUCTED JUSTICE WHICH CAUSED THE OFFICE OF THE U.S. ATTORNEY TO FAIL TO PROSECUTE A RAPE CHARGE WHICH HAD BEEN MADE AGAINST JANKLOW. JANKLOW HAD BEEN CHARGED BY A 15-YEAR OLD INDIAN GIRL, JACINTA EAGLE DEER, WITH RAPE IN JANUARY, 1967.

ON FEBRUARY 27, 1975, [redacted] LEGAL SERVICES AT MISSION, SOUTH DAKOTA, ADVISED HE HAS KNOWN WILLIAM JANKLOW SINCE 1970 AND BELIEVES JANKLOW TO BE A HIGH CALIBER ATTORNY, ONE OF THE SIX TOP TRIBAL LAWYERS IN THE STATE OF SOUTH DAKOTA, IN IMAGINATIVE, DEPENDABLE INDIVIDUAL OF HIGH MORAL CHARACTER AND A GOOD ORATOR.

[redacted] ADVISED HE HAS NO KNOWLEDGE OF JANKLOW BEING A HEAVY DRINKER OR HAVING ANY ILLICIT SEXUAL ACTIVITIES WHILE IN MISSION OR IN ROSEBUD,

SOUTH DAKOTA. [redacted] ADVISED TO THE CONTRARY, HE BELIEVES JANKLOW A VERY HIGH MORAL PERSON AND THAT HE KNOWS JANKLOW PERSONALLY TO BE A LIGHT DRINKER.

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[redacted] WHILE WORKING WITH JANKLOW FOR LEGAL SERVICES AT MISSION, SOUTH DAKOTA, JANKLOW [redacted] HAD NO KNOWLEDGE OF ANY ACTIVITIES WHEREIN JANKLOW USED LEGAL SERVICES OFFICE SPACE OR MATERIALS FOR POLITICAL OR ANY OTHER ACTIVITIES, OTHER THAN FOR LEGITIMATE BUSINESS.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 27 1975

TELETYPE

NR

011 DN PLAIN

1023 PM URGENT FEB. 26, 1975 RDE

TO: DIRECTOR

ALBUQUERQUE (INFO)

BALTIMORE (INFO)

BOSTON

CHICAGO (INFO)

DALLAS

MINNEAPOLIS (161-926)

OMAHA

ST. LOUIS (INFO)

SAN FRANCISCO (INFO)

WFO (INFO)

FROM: DENVER (161-1304) (P) 5P

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TELETYPE TO BUREAU, FEBRUARY 25, 1975, AND MINNEAPOLIS TELETYPE TO BOSTON, FEBRUARY 25, 1975.

FOR INFO DALLAS, BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

JANKLOW BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, CURRENT RESIDENCE 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, SSAN 503-44-4338.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

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161-10951-8

NOT RECORDED
12 APR 29 1975

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JANKLOW EMPLOYED SUMMER 1961 TIME - D.C. TRUCK LINES, DENVER, COLORADO. INVESTIGATION AT DENVER, FEBRUARY 26,1975, AT TIME - D.C. TRUCK LINES, 3888 EAST 45TH AVENUE, DENVER, DISCLOSED ALL EMPLOYMENT RECORDS PRIOR TO 1969 HAVE BEEN FORWARDED TO HOME OFFICES TIME - D.C. TRUCK LINES, P.O. BOX 2550, LUBBOCK, TEXAS.

ON FEBRUARY 26,1975, [redacted] FORMER ASSOCIATE OF JANKLOW [redacted] SOUTH DAKOTA, INTERVIEWED AND ADVISED HE KNEW JANKLOW [redacted] IN PROFESSIONAL CAPACITY WHILE [redacted] EMPLOYED [redacted] JANKLOW. [redacted] ADVISED HE WOULDNOT RECOMMEND JANKLOW FOR ANY POSITION WHATSOEVER WITH FEDERAL GOVERNMENT BASED ON FACT JANKLOW KNOWN [redacted] TO BE HEAVY DRINKER WHO TALKED OPENLY REPAST DRINKING INCIDENTS IN WHICH JANKLOW ADMITTED TO DRINKING SELF INTO STATE OF UNCONSCIOUSNESS. [redacted] ADVISED JANKLOW ALSO TALKED OPENLY OF CHASING WOMEN AND HAD REPUTATION IN ROSEBUD AND

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MISSION, SOUTH DAKOTA AREA OF BEING HEAVY DRINKER AND WOMEN CHASER.

[redacted] ADVISED JANKLOW UTILIZED OFFICE FACILITIES [redacted] TO REPORDUCE CAMPAIGN MATERIALS FOR POLITICAL FACET AT ROSEBUD INDIAN RESERVATION AS JANKLOW ACTIVELY INFOVLED IN RESERVATION POLITICS. [redacted] DESCRIBED JANKLOW AS BEING OF POOR MORAL CHARACTER AS RESULT OF JANKLOW'S BOASTING OF DRINKING AND SEXUAL EXPLOITS, SOME OF WHICH INVOLVED FEMALE INDIANS FROM ROSEBUD, SOUTH DAKOTA RESERVATION. [redacted] ADVISED HIS FORMER NEIGHBOR [redacted] SOUTH DAKTOA, [redacted] (PH)., CONFIDED [redacted] RELATED INCIDENT WHICH OCCURRED AT OFFICE [redacted] SOUTH DAKOTA, WHEN ONE OF ATTORNEYS WAS LEAVING [redacted] SOUTH DAKOTA, [redacted] SOUTH DAKOTA, AND ON HIS LAST DAY JANKLOW BROUGHT IN LIQUOR AND TWO INDIAN GIRLS, AGES 14 TO 16, LOCKED UP OFFICE, AND GOING AWAY PARTY ENSUED. IN COURSE OF PARTY, JANKLOW MADE COMMENTS TO INDIAN GIRLS TO

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EFFECT, "YOU HAVE TO TAKE OFF YOUR CLOTHES BEFORE YOU CAN LEAVE". KANKLOW ALSO PROVIDED LIQUOR TO INDIAN GIRLS. [redacted] ADVISED TWO YOUNG INDIAN GIRLS APPEARED RATHER APPREHENSIVE ABOUT COMMENTS MADE BY JANKLOW AND WERE ALLOWED TO LEAVE SHORTLY THEREAFTER WITHOUT INCIDENT.

[redacted] ADVISED JANKLOW'S DRINKING AND WOMEN CHASING ACTIVITIES WERE WELL KNOWN IN MISSION AND ROSEBUD, SOUTH DAKOTA AREAS BASED UPON JANKLOW'S BEHAVIOR. [redacted] ADVISED JANKLOW'S LOYALTY TO U.S. NOT DOUBTED.

FOR INFO MINNEAPOLIS, ATTEMPTS TO CONTACT [redacted] AT DENVER HILTON, FEBRUARY 26,1975, MET WITH NEGATIVE RESULTS AS [redacted] CHECKED OUT OF HOTEL EARLY MORNING FEBRUARY 26,1975, AND COULD NOT BE LOCATED AT INDIAN JURISDICTION CONFERENCE BEING HELD AT DENVER HILTON HOTEL. [redacted] PRESENT WHEREABOUTS UNKNOWN AND BELIVED HE LEFT FEBRUARY 26,1975, RETURNING HOME.

DALLAS AT LUBBOCK, TEXAS: VERIFY JANKLOW'S EMPLOYMENT BY TIME - D.C. TRUCK LINES THROUGH HOME OFFICES, P.O. BOX 2550.

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MINNEAPOLIS AT ROSEBUD, SOUTH DAKOTA: CONTACT [redacted] SDLS, AND INTERVIEW RE EMPLOYMENT RECORDS FOR JANKLOWAND NAMES OF ATTORNEYS WORKING WITH JANKLOW. 1 L

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AT MISSION, SOUTH DAKOTA: LOCATE AND INTERVIEW [redacted] PAST ASSOCIATION WITH JANKLOW. 1 L

BOSTON AND OMAHA: DURING INTERVIEWS OF ASSOCIATES LISTED IN MINNEAPOLIS TELETYPE TO BOSTON, FEBRUARY 25,1975, SHOULD MAKE NOTE OF DEROGATORY INFO DEVELOPED BY DENVER INVESTIGATION AND ATTEMPT TO VERIFY. 1 2fo

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MADE WITHOUT FAIL; NO DELAY WILL BE TOLERATED.

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TMA ACK FOR FIVE FBIHQ CLR

NR 015 SF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6:51PM NITEL FEBRUARY 28, 1975 KCK

FEB 28 1975

TELETYPE

TO: DIRECTOR

FROM: SAN FRANCISCO (161-2558) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED MARCH 3, 1975.

ON FEBRUARY 26, 1975, [redacted] TO THE DEAN UNIVERSITY OF CALIFORNIA, BERKELEY, (UCB), LAW SCHOOL, ADVISED THAT SHE IS UNACQUAINTED WITH WILLIAM J. JANKLOW, AND STATED THAT HER RECORDS INDICATE HE HAS NOT TAUGHT OR LECTURED AT THE UCB LAW SCHOOL SINCE 1965.

[redacted] ALSO STATED THAT THERE ARE MANY OTHER LAW SCHOOLS THAT ARE CONNECTED WITH THE UNIVERSITY OF CALIFORNIA LOCATED AT THE OTHER CAMPUSES THROUGHOUT THE STATE OF CALIFORNIA.

ON FEBRUARY 26, THE FILES OF THE UNIVERSITY OF CALIFORNIA POLICE DEPT. CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

ON FEBRUARY 27, 1975, THE FILES OF THE BERKELEY POLICE DEPT. CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

ON FEBRUARY 28, 1975, FILES OF THE ALAMEDA COUNTY CENTRALIZED IDENTIFICATION BUREAU CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

161-10951-9

AT SAN JOSE, CALIFORNIA, ON FEBRUARY 28, 1975, FILES OF THE CREDIT BUREAU METRO, WHICH COVERS BERKELEY, CALIFORNIA, CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

END

HOLD

NOT RECORDED
12 APR 29 1975

56 MAY 13 1975

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-84 BY SP5 a/sm

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ROBS MP PLAIN

"TREAT AS CONFIDENTIAL"

6:25PM URGENT FEBRUARY 25, 1975 DCW

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (161-10951-7)
NEW HAVEN (161-926) - RUC
LOS ANGELES - JMS

FEB 28 1975

FROM MINNEAPOLIS (161-926) - TELETYPE

WILLIAM JOHN JANKLOW, SPECIAL INQUIRIES, BUDED 3/3/75, WITHOUT FAIL, SPIN.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, AND RESIDES 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA. APPOINTEE IS CURRENTLY ATTORNEY GENERAL OF THE STATE OF SOUTH DAKOTA. HOME ADDRESS LISTED AS FLANDREAU, SOUTH DAKOTA. SUBJECT WAS EMPLOYED WITH THE SOUTH DAKOTA LEGAL SERVICES AS STAFF ATTORNEY, DIRECTING ATTORNEY AND CHIEF OFFICER FROM 1965 TO 1972.

THE FOLLOWING INDIVIDUALS WERE ASSOCIATED WITH APPOINTEE AT THE SOUTH DAKOTA LEGAL SERVICES AT ROSEBUD, SOUTH DAKOTA:

[redacted]

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NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED
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ADMINISTRATIVE

REFERENCE MINNEAPOLIS TELETYPE DATED FEBRUARY 25, 1975.

NEW HAVEN AND LOS ANGELES INTERVIEW LISTED INDIVIDUALS REGARDING APPOINTEE.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL; NO DELAYS WILL BE TOLERATED.

SSSSSSSEND

JHS

FBI LA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR007 DN PLAIN

2:45PM NITEL FEBRUARY 28, 1975 LAW

FEB 28 1975

TELETYPE

TO DIRECTOR

FROM DENVER (161-1304) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY; BUDED MARCH 3, 1975, WITHOUT FAIL

ON FEBRUARY 26, 1975, [redacted] INTERVIEWED AND ADVISED THAT SHE HAS KNOWN JANKLOW ON A PROFESSIONAL BASIS SINCE [redacted] WHILE SHE WAS EMPLOYED [redacted] FOR THE SOUTH DAKOTA LEGAL SERVICES AT ROSEBUD, SOUTH DAKOTA, AT WHICH JANKLOW SERVED AS DIRECTOR. [redacted] ADVISED THAT SHE WAS SO EMPLOYED FOR A PERIOD OF APPROXIMATELY [redacted] AND HAS HAD PERIODIC CONTACT WITH JANKLOW SINCE SHE LEFT THE SOUTH DAKOTA LEGAL SERVICES.

161-10951-11

JANKLOW DESCRIBED AS A MOST COMPETENT ATTORNEY, A GOOD MANAGER OF PEOPLE, AND AN ATTORNEY WITH A COMPETENCE CAPABLE OF HANDLING BOTH CLIENTS AND COURT CASES. JANKLOW FURTHER DESCRIBED AS HAVING A SINCERE COMMITMENT TO DUTY.

NOT RECORDED
12 APR 29 1975

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 a/ahr

[redacted] ADVISED THAT JANKLOW IS OF EXCELLENT CHARACTER ADDING THAT JANKLOW IS AN HONEST, LOYAL, AND EMPATHETIC INDIVIDUAL. HE IS ALSO A GOOD JUDGE OF PEOPLE REGARDING THEIR ABILITIES AND TRUSTWORTHINESS. [redacted] ADVISED THAT JANKLOW HAS A REFRESHING ATTITUDE TOWARDS HARD WORK AND HAS THE ABILITY TO SOCIALIZE WELL WITH ANYONE HE ENCOUNTERS.

[redacted] ADDED THAT JANKLOW ASSOCIATES WITH PEOPLE OF GOOD CHARACTER AND ENJOYS A REPUTATION OF BEING AN INTELLIGENT, HARD WORKING, AND COMPETENT ATTORNEY AND IS CONSIDERED TO BE AN EXPERT IN THE FIELD OF INDIAN LEGAL AFFAIRS. JANKLOW'S LOYALTY IS UNQUESTIONED AND [redacted] ADVISED THAT SHE WOULD RECOMMEND JANKLOW FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT.

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ON FEBRUARY 27, 1975, [redacted] SUPRA, WAS RE-INTERVIEWED AND ADVISED THAT HER CONTACTS WITH JANKLOW HAD BEEN ON A PROFESSIONAL BASIS AND THAT SHE IS UNFAMILIAR WITH JANKLOW'S PRIVATE LIFE AND OUTSIDE ACTIVITIES. SHE SAID SHE KNEW ABSOLUTELY NOTHING THAT WOULD REFLECT AGAINST HIS MORAL CHARACTER OR REPUTATION.

[redacted] AGAIN ADVISED THAT SHE WOULD HIGHLY RECOMMEND MR. JANKLOW FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT. b6 b7C

ON FEBRUARY 27, 1975, [redacted] CONSUMER RELATIONS DEPARTMENT, CREDIT BUREAU SERVICES, DENVER, COLORADO, ADVISED THAT SHE COULD LOCATE NO RECORD IN HER FILES REGARDING JANKLOW. Credit

ON FEBRUARY 27, 1975, [redacted] RECORDS CLERK, DENVER, COLORADO, POLICE DEPARTMENT IDENTIFICATION BUREAU, ADVISED SHE COULD LOCATE NO RECORD REGARDING JANKLOW AND WIFE IN HER FILES. PD

ON FEBRUARY 26, 1975, ASSOCIATE DEAN JOHN C. HANLEY, ADMINISTRATIVE AFFAIRS, UNIVERSITY OF DENVER LAW SCHOOL, ADVISED THAT JANKLOW DID PARTICIPATE AND LECTURED IN A SYMPOSIUM CO-HOSTED BY THE UNIVERSITY OF DENVER LAW SCHOOL AND OEO ON INDIAN LEGAL SERVICES. DEAN HANLEY ADVISED THAT THERE IS NO WRITTEN RECORD MAINTAINED; HOWEVER, HE PERSONALLY RECALLS JANKLOW'S ATTENDANCE AND LECTURE PRESENTATION. Denver Univ. Symposium

ADMINISTRATIVE: REFERENCE DENVER TELETYPE TO DIRECTOR,

PAGE FOUR

DATED FEBRUARY 26, 1975.

UACB, NO REPROT BEING SUBMITTED BY DENVER DIVISION.

END

MAH FBIHQ ACKFOR ONE

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"TEN AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

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TROOB MP PLAIN

5:22PM URGENT FEBRUARY 25, 1975 DCU

TO DIRECTOR-FBIHQ BOSTON-FBIHQ DENVER OMAHA

FROM MINNEAPOLIS (161-926)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRIES, BUDED 3/3/75, WITHOUT FAIL.
SPIN.

THE FOLLOWING INDIVIDUALS WERE ASSOCIATED WITH APPOINTEE AT THE SOUTH DAKOTA LEGAL SERVICES AT ROSEBUD, SOUTH DAKOTA:

[redacted]

[redacted]

EXACT LOCATION NOT KNOWN.

[redacted]

[redacted]

[redacted] EXACT ADDRESS NOT KNOWN.

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ADMINISTRATIVE

RE MINNEAPOLIS TELETYPE DATED FEBRUARY 25, 1975.

BOSTON, DENVER AND OMAHA INTERVIEW LISTED ASSOCIATES REGARDING APPOINTEE AND ATTEMPT TO SECURE A CURRENT ADDRESS FOR [redacted]

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MADE WITHOUT FAIL; NO DELAY WILL BE TOLERATED.

END

HOLD

56 MAY 13 1975

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ALL INFORMATION CONTAINED
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DATE 10-25-88 SPS/jah

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

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NR 028 BS CODED

7:30 PM URGENT FEBRUARY 28, 1975 JWH

TO DIRECTOR

MINNEAPOLIS

FROM BOSTON (161-3849) (P)

WILLIAM JOHN JANDALOW, SPIN, BUDED, MARCH 3, 1975.

RE DENVER TELETYPE FEBRUARY 26, 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

CLOSE ASSOCIATES:

ON FEBRUARY 27, 1975, [redacted]

[redacted] BOSTON, MASS., ADVISED THAT HE GRADUATED FROM [redacted] DURING [redacted] HE SAID DURING THE SUMMER [redacted] HE WAS [redacted] STUDYING INDIAN LEGAL PROBLEMS AND ATTENDED A CONFERENCE ON INDIAN LAW IN NEW MEXICO THAT SUMMER, ADDING THAT THE APPOINTEE SPOKE AT THAT CONFERENCE. HE SAID THAT HE WAS FAVORABLY IMPRESSED WITH THE APPOINTEE. WHEN HE GRADUATED FROM LAW SCHOOL [redacted] 161-10951 [redacted] HE WORKED UNDER THE SUPERVISION OF THE APPOINTEE IN THAT CAPACITY HANDLING INDIAN LEGAL PROBLEMS FROM [redacted] AT ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, AND RESIDED

NOT RECORDED
12 APR 29 1975

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[redacted] DURING THIS TIME HE BECAME ACQUAINTED WITH THE APPOINTEE BOTH PROFESSIONALLY AND SOCIALLY [redacted]

[redacted] DESCRIBED THE APPOINTEE AS A REMARKEBLY CAPABLE TRIAL ATTORNEY WHO WAS EXTREMELY SUCCESSFUL, ADDING HE LEARNED A GREAT DEAL FROM APPOINTEE. HE SAID APPOINTEE POSSESSES A VERY GOOD CHARACTER, REPUTATION, AND ASSOCIATES, AND IS COMPLETELY LOYAL TO THE UNITED STATES. HE RELATED THAT HE HAS NEVER HAD ANY REASON TO QUESTION APPOINTEE'S MORALS IN ANY WAY. HE SAID THAT APPOINTEE USES ALCOHOLIC BEVERAGES BUT HAS NEVER KNOWN HIM TO DO SO TO EXCESS.

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[redacted] ADVISED THAT HE HAS TALKED TO APPOINTEE ON THE TELEPHONE SINCE HE, [redacted] LEFT THERE. HE SAID APPOINTEE TOLD HIM THERE WERE ALL KINDS OF ALLEGATIONS MADE AGAINST HIM DURING THE CAMPAIGN FOR ATTORNEY GENERAL. HE SAID THAT APPOINTEE UPHELD THE RIGHTS OF INDIANS AS A RESULT WAS NOT THE MOST POPUOAR PERSON AROUND. HE RELATED THAT TWO FORMER INDIAN TRIBAL CHIEFS HATED

APPOINTEE AND ACCORDING TO APPOINTEE ALLEGED DURING THE CAMPAIGN FOR ATTORNEY GENERAL THAT APPOINTEE HAD AT ONE TIME RAPED AN INDIAN GIRL. [redacted] SAID HE UNDERSTANDS THE NEWSPAPERS WERE FILED WITH ALLEGATIONS OF THIS NATURE. HE NAMED THE TRIBAL CHIEFS [redacted] WENTON TO STATE ONE OF THE REASONS [redacted] HATED APPOINTEE IS THAT [redacted] HAD A BUSINESS GOING AND WHEN HE WAS DEFEATED AS TRIBAL CHIEF HE CLAIMED THE BUSINESS AS HIS OWN AND NOT THE TRIBES. APPOINTEE TOOK [redacted] TO COURT AND APPOINTEE WON THE CASE.

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[redacted] DESCRIBED THE APPOINTEE AS AN AGGRESSIVE, TOUGH, DECENT, FIRM, HONEST, PRINCIPLED, AND PRACTICAL PERSON WHO WAS SUCCESSFUL IN DEFENDING INDIAN'S RIGHTS.

[redacted] RECOMMENDED THE APPOINTEE WITHOUT RESERVATION FOR ANY POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

HE HAS NO IDEA AS TO THE WHEREABOUTS OF [redacted]

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

TELETYPE

NR004 MP CODED

2:30PM URGENT FEBRUARY 28, 1975 LKC

TO DIRECTOR

LOS ANGELES

FROM MINNEAPOLIS (161-926)

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY ; BUDED MARCH 3, 1975, WITH OUT FAIL.

RE MINNEAPOLIS TELETYPE DATED FEBRUARY 25, 1975.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

APPOINTEE WAS EMPLOYED WITH SOUTH DAKOTA LEGAL SERVICES (SDLS) AS STAFF ATTORNEY, DIRECTING ATTORNEY, AND CHIEF OFFICER FROM 1966 TO 1972. FELLOW EMPLOYEE AT SDLS - [redacted] HOME TELEPHONE [redacted]

LOS ANGELES INTERVIEW [redacted] REGARDING APPOINTEE.

DUE TO URGENT NATURE OF REQUEST, IS IS IMPERATIVE BUDED BE MET WITHOUT FAIL, NO DELAY WILL BE TOLERATED.

END.

JRM FBIHQ

CLR

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Director Sec'y ____

[redacted]

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161-10951-

NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-88 BY SP5 cj/ah

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56 MAY 13 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

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Telephone Rm.	
Director Sec'y	

NR016 DL PLAIN

0615PM URGENT 2/28/75 BNM

TO DIRECTOR, FBI

FROM DALLAS (161-965)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE DENVER TEL FEBRUARY 26, 1975.

ON FEBRUARY 28, 1975, NANCY HYMAN, PERSONNEL SUPERVISOR, TIME D.C., INC., LUBBOCK, TEXAS, ADVISED THEY HAVE NO PERSONNEL RECORD FOR APPOINTEE, BUT DO HAVE AN EMPLOYEE RECORD CARD SHOWING THE APPOINTEE WAS EMPLOYED FROM JUNE 30, 1961, TO AUGUST 31, 1961, AS A BILLER MANIFESTOR. HIS SOCIAL SECURITY NUMBER WAS SHOWN AS 503 44 4888, AND HE WAS BORN SEPTEMBER 13, 1939, AT FLANDREAU, SOUTH DAKOTA. HE RESIDED AT 3190 LOUISIANA, DENVER, COLORADO, AND WAS EMPLOYED IN THE DENVER TERMINAL OF WHAT WAS THEN D.C. TRUCKING COMPANY.

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THE EMPLOYEE RECORD CARD SHOWED THE APPOINTEE WAS CHECKED AS BEING INCOMPETENT AND HAVING AN UNSATISFACTORY RATING. HE WAS INVOLUNTARILY SEPARATED AND WOULD NOT BE REHIRED. THERE WAS NO FURTHER EXPLANATIONS FOR THE ABOVE RATINGS AND

END PAGE ONE

161-10951-
NOT RECORDED
12 APR 29 1975

56 MAY 13 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 cj/ah

THERE ARE NO FURTHER RECORDS AVAILABLE AT THE GENERAL OFFICES OF TIME D.C., INC.. NO FORMER SUPERVISORS OF THE APPOINTEE ARE LISTED OR ARE THEY KNOWN.

(RUC)

END.

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 1 1975

TELETYPE

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Director Sec'y	

NR 042 LA PLAIN

929 PM NITEL 2-28-75 VLB

TO DIRECTOR

SAN FRANCISCO

FROM LOS ANGELES (161-2756) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

[redacted] b6 b7C

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED MARCH 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TEL TO NEW HAVEN, FEBRUARY 25, 1975.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILL., AND RESIDES 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, APPOINTEE IS CURRENTLY ATTORNEY GENERAL OF THE STATE OF SOUTH DAKOTA. HOME ADDRESS LISTED AS FLANDREAU, SOUTH DAKOTA. SUBJECT WAS EMPLOYED WITH THE SOUTH DAKOTA LEGAL SERVICES AS STAFF ATTORNEY, DIRECTING ATTORNEY AND CHIEF OFFICER FROM 1966 TO 1972.

161-10951-16

[redacted] WAS SAID TO HAVE BEEN ASSOCIATED WITH APPOINTEE AT SOUTH DAKOTA LEGAL SERVICES. b6 b7C

ON FEBRUARY 28, 1975, [redacted]

[redacted] ADVISED HE WAS FORMERLY [redacted]

F208

56 MAY 13 1975

Spec. Inq.

[redacted] DOES NOT RECOGNIZE NAME [redacted] NO LONGER HAS OFFICES AT LOS ANGELES. IS NOW LOCATED [redacted] ADDRESS NOT KNOWN, TELEPHONE [redacted]

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SAN FRANCISCO, ATTEMPT LOCATE AND INTERVIEW [redacted]

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL; NO DELAYS WILL BE TOLERATED.

END

NR001 AQ PLAIN

4:10 PM NITEL MARCH 1, 1975 KDK

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 1 1975

TELETYPE

TO: BUREAU

MINNEAPOLIS

FROM: ALBUQUERQUE (161-414) 2P RUC

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WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY sp5 ci/ah

[redacted] UNIVERSITY OF NEW MEXICO (UNM) LAW SCHOOL AND [redacted] INDIAN LAW CENTER, UNM, ALBUQUERQUE, NEW MEXICO, STATED JANKLOW HAS LECTURED AT UNM LAW SCHOOL APPROXIMATELY SIX TIMES, LAST SPRING IN 1972. NO FORMAL RECORDS MAINTAINED REGARDING THESE LECTURE SESSIONS, WHICH WERE USUALLY ABOUT TWO OR THREE HOURS EACH. [redacted] JANKLOW TO BE ENERGETIC VIGOROUS AND OUT SPOKEN IN HIS BELIEFS AND TO BE ACTIVE IN INDIAN POLITICS AND LEGAL SERVICES, ROSEBUD, SIOUX INDIAN RESERVATION IN SOUTH DAKOTA. [redacted] STATED BOB BURNETT, ROSEBUD TRIBAL CHAIRMAN, DURING POLITICAL CAMPAIGN 1974, RENEWED ALLEGATIONS FROM 1966 THAT JANKLOW HAD RAPED A 15 YEAR OLD INDIAN GIRL WHO WAS LIVING TEMPORARILY WITH JANKLOW'S FAMILY IN MISSION, SOUTH DAKOTA. ALLEGATIONS WERE NEVER PROVED AND JANKLOW HAS CONSISTENTLY DENIED ALLEGATION. [redacted]

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161-10951-17

NOT RECORDED
12 APR 29 1975

END PAGE ONE

56 MAY 13 1975
F268

NATIVE AMERICAN TECHNICAL ASSISTANCE CORPORATION, ALBUQUERQUE, STATED JANKLOW WORKED FOR HIM IN 1966 AS STAFF ATTORNEY, COMMUNITY ACTION PROGRAM, ROSEBUD RESERVATION, AND HAS KNOWN HIM ON CLOSE PERSONAL BASIS SINCE THAT TIME. HE STATES JANKLOW DRINKS SPARINGLY, HAS EXCELLENT MORAL CHARACTER AND FEELS ALLEGATIONS MADE BY BURNETT WERE IRRESPONSIBLE AND UNFOUNDED. HE STATES JANKLOW HELPED ORGANIZE THE ROSEBUD RESERVATION POLITICALLY AND HAS BEEN VERY ACTIVE IN INDIAN LEGAL AND WELFARE MATTERS. [redacted] RECOMMENDED JANKLOW FOR POSITION OF TRUST BASED ON ABILITY, REPUTATION, LOYALTU, CHARACTER AND ASSOCIATES. [redacted] DOES NOT KNOW JANKLOW SUFFICIENTLY WELL TO RECOMMEND ON AN UNQUALIFIED BASIS.

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ADMINISTRATIVE:

RE DENVER TELETYPE TO BUREAU, FEBRUARY 26, 1975: AND BUREAU TELETYPE TO WFO, FEBRUARY 24, 1975.

END.

LRF FBIHQ CLR

FD-36 (Rev. 5-22-64)

FBI

Date: 3/3/75

Transmit the following in _____ (Type in plaintext or code)

Via Airtel _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-10377) (P)

WILLIAM JOHN JANKLOW
SPIN
BUDED 3/3/75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 cs/ahr

Re Bureau airtel dated 2/24/75, Denver teletype 2/26/75.

LEAD: CSC OUTSTANDING

DETAILS: AT WASHINGTON D.C.

(1) Bureau
1-WFO
STB:mgd
(2)

161-10951-18

NOT RECORDED
APR 29 1975

Spec. Inq.

F-208
56 MAY 13 1975 NFS EW

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1970 O - 402-735

WFO 161-10377
STB:mgd
1

White House Office (WHO)

On 2/26/75 SA [redacted] determined the files of the Personnel Office and Records Office, WHO contain no record for the appointee, WILLIAM J. JANKLOW.

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WFO 161-10377
RTT:wmw
1

South Dakota Senators

The following investigation was conducted by SA RICHARD T. TAYLOR, JR. on February 26, 1975.

Senator GEORGE MC GOVERN, advised he has no personal knowledge of the appointee, WILLIAM J. JANKLOW and is unable to furnish any comment concerning him.

Senator JAMES ABOUREZK, advised he and the appointee have been casual personal friends and associates for a number of years.

Both had been classmates at the University of South Dakota Law School and have maintained casual contacts since that time. He describes him as an accomplished attorney and as a distinguished Attorney General of the State of South Dakota. He knows of no information which would cause him to question the appointee's personal or professional integrity. He considers him a loyal American of good character, reputation and associates. He recommends him to a position of trust and responsibility in the United States Government.

WFO 161-10377
STB:mgd
1

CREDIT AND POLICE AGENCIES

SA [redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D.C., and was advised on February 26, 1975 that the files contained no record for the appointee.

On February 26, 1975 SC [redacted] determined that no arrest record was contained in the Metropolitant Police Department files concerning the appointee.

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It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On February 26, 1975 SA [redacted] determined that no record was contained in the Department of Motor Vehicles, Government of the District of Columbia files concerning the appointee.

On February 26, 1975 SA [redacted] searched the files of the U.S. Park Police and no identifiable ADULT CRIMINAL OR TRAFFIC record could be licated regarding the appointee.

WFO 161-10377
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MISCELLANEOUS

On 3/3/75 SC [redacted] caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the appointee:

Federal Bar Association.

On 3/3/75 SC [redacted] was informed the records of the below-listed organizations disclosed the following information concerning the appointee:

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The records of the Supreme Court of the U.S. disclosed he was admitted to practice before this court on 3/5/76 and is in good standing.

On March 4, 1975, SC [redacted] caused a search to be made of the files of the U. S. Secret Service, Department of the Treasury and was advised that no record was found concerning the appointee.

On March 4, 1975, [redacted] Watergate Special Prosecution Force (WSPF), advised SA [redacted] that WILLIAM J. JANKLOW is not the subject of investigation.

5*

NA 3/4/75

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 1975

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 SPS ci/alm

NR 018 SF PLAIN

759PM NITEL 3/3/75 JGR

TO: DIRECTOR, FBI

FROM: SAN FRANCISCO (161-2558) (RUC)

WILLIAM JOHN JANKLOW. SPI. BUDED MARCH 3, 1975.

RE LOS ANGELES TELETYPE TO THE BUREAU FEBRUARY 28, 1975.

[redacted] WORKED FOR JANKLOW [redacted] IN THE LEGAL SERVICES OFFICE AT ROSEBUD, SOUTH DAKOTA. [redacted] HE HAS PERSONALLY DISCUSSED ALL OF THE MATTERS MENTIONED HEREIN WITH JANKLOW. THROUGH MUTUAL ACQUAINTANCE HE KNOWS OF INSTANT APPOINTMENT.

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JANKLOW HAS HAD MANY ALLEGATIONS OF CRIMINAL CONDUCT MADE AGAINST HIM DURING THE PAST EIGHT OR TEN YEARS, ALL OF WHICH [redacted] BELIEVES ARE FALSE AND WHICH HAVE BEEN INSPIRED BECAUSE OF CONFLICTS BETWEEN JANKLOW AND INDIAN TRIBAL LEADERS, A SPECIAL OFFICER OF BIA AT ROSEBUD, NAME UNRECALLED, AND AIM LEADERSHIP. THESE ALLEGATIONS INCLUDE TWO CHARGES OF RAPE AND ONE OF INDECENT LIBERTIES. ONE

NOT RECORDED
12 APR 28 1975

Pre interview

Favorable

Recd mgm

F-208

56 MAY 13 1975

ALLEGED RAPE INVOLVED A FOSTER GIRL JANKLOW WAS KEEPING IN HIS HOME. SHE LATER MOVED [redacted] AND MADE SIMILAR ALLEGATIONS AGAINST HER FOSTER FATHER IN THAT STATE. ANOTHER RAPE CLAIM WAS MADE BY A CLIENT OF THE OFFICE. THE INDECENT LIBERTIES CHARGE AROSE FROM AN OFFICE GOING AWAY PARTY, WHICH WAS HELD BEFORE [redacted] ARRIVED AT ROSEBUD. THIS PARTY MAY HAVE BEEN IN 1969 HONORING WILLIAM SRSTKA, WHO IS PRESENTLY CLERK OF THE UNITED STATES DISTRICT COURT. TWO GIRLS CAME TO THE PARTY AND HAD DRINKS AND LATER ALLEGED THAT THEY HAD BEEN MOLESTED BY JANKLOW. [redacted] SAYS ALL OF THESE ALLEGATIONS HAVE BEEN PUBLICLY REPORTED AT THE TIME OF OCCURENCE AND BROUGHT UP AGAIN DURING JANKLOW'S RACE FOR ATTORNEY GENERAL IN 1974. THEY WERE ALL INVESTIGATED, SOME BY THE FBI AND PROSECUTION WAS DECLINED IN EACH CASE. JANKLOW TOOK POLYGRAPHS RELATIVE TO THEM AND THE POLYGRAPHS INDICATED HE WAS NOT LYING.

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AIM LEADERS HELD A PRESS CONFERENCE ON ONE OF THESE CHARGES DURING THE 1974 CAMPAGN. IN SPITE OF THESE ALLEGATIONS, JANKLOW RECEIVED 70 PERCENT OF VOTE TO BE AN INCUMBENT

DEMOCRAT. JANKLOW WORKED FOR FORMER ATTORNEY GENERAL KERMIT SANDE FOR ABOUT ONE YEAR PRIOR TO RUNNING AGAINST SANDE FOR OFFICE. SANDE HAD BITTER FEELINGS TOWARD JANKLOW AND [redacted] BELIEVES SANDE BROUGHT UP MANY OF THESE OLD ACCUSATIONS TO SMEAR JANKLOW. [redacted] SAYS JANKLOW QUIT HIGHSCHOOL TO JOIN THE UNITED STATES MARINE CORPS TO AVOID BEING PUT IN JUVENILE DETENTION, AS HE HAD BEEN ARRESTED IN SERIOUS MATTERS, WHICH MIGHT HAVE BEEN FELONIES TO AN ADULT, BUT THE EXACT DETAILS ARE NOT KNOWN TO [redacted] JANKLOW REHABILITATED HIMSELF IN THE MARINES AND AFTER DISCHARGE WENT TO COLLEGE AND COMPLETED LAW SCHOOL. JANKLOW RECEIVED A SMALL DISABILITY IN THE MARINE CORPS IN NON-COMBAT SERVICE.

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[redacted] BELIEVES THIS STRUGGLE TO TURN HIS LIFE AROUND SHOWS JANKLOW'S STRONG CHARACTER AND DEDICATED SERVICE. [redacted] SAYS JANKLOW IS "THE MOST HONORABLE MAN WITH WHOM HE HAS EVER WORKED," AND RECOMMENDS HIM WITHOUT RESERVATION FOR A POSITION OF TRUST AND CONFIDENCE.

END.

WA HOLD PLS

FD-36 (Rev. 5-22-64)

FBI

Date: 3/3/75

Transmit the following in PLAINTEXT (Type in plaintext or code) FACSIMILE

Via [redacted] (Priority) URGENT REC. INT.

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Director Sec'y ___

DATE TIME

TO: DIRECTOR, FBI

FROM: LOS ANGELES (161-2756) (RUC)

SENT INT. DATE TIME

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY; BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TELETYPE TO BUREAU, FEBRUARY 28, 1975.

ON MARCH 3, 1975, [redacted] [redacted] STATED AS FOLLOWS:

DURING [redacted]

HE WAS EMPLOYED AS AN ATTORNEY BY [redacted] THE [redacted] HE WAS WITH WORKED UNDER DIRECTION OF APPOINTEE. HE KNEW APPOINTEE ONLY THROUGH THEIR LIMITED ASSOCIATION IN LEGAL WORK IN INDIAN AFFAIRS DURING THAT PERIOD, APPROXIMATELY ONE YEAR. HE HAS HAD NO CONTACT WITH HIM SINCE. DESCRIBED APPOINTEE AS LOYAL AMERICAN AND [redacted] MAN OF GOOD CHARACTER, REPUTATION AND ASSOCIATES. [redacted] APPOINTEE WAS DYNAMIC, RATHER OUTSPOKEN AND SOMETIMES FLAMBOYANT. HE ACHIEVED EXCELLENT RESULTS IN DIRECTING [redacted] WORK WITH THE INDIANS BY WAY OF GETTING [redacted] INDIAN PEOPLE TO RESPECT AND APPRECIATE

161-1095-21

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WHITE PEOPLE, LAW AND JUDICIAL SYSTEM, RATHER THAN HATE AND MISTRUST AS THEY HAD IN PAST TIMES. HE KNOWS NOTHING UNFAVORABLE CONCERNING APPOINTEE AND BASED ON KNOWING HIM FOR ONLY [redacted] RECOMMEND APPOINTEE FOR POSITION OF TRUST AND RESPONSIBILITY.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 03 1975

TELETYPE

NR007 BS PLAIN

5:45 PM NITEL MARCH 3, 1975 EDAD

TO: DIRECTOR

FROM: BOSTON 161-3849 RUC

WILLIAM JOHN JANKLOW, SPIN, BUDED MARCH 3, 1975.

REBUTEL AND BUAIRTEL DATED FEBRUARY 24, 1975, MP TELETYPE DATED FEBRUARY 25, 1975, AND DENVER TELETYPE DATED FEBRUARY 26, 1975 RE BOSTON TELETYPE DATED FEBRUARY 28, 1975.

EMPLOYMENT

ON FEBRUARY 27, 1975, WILLIAM L. BRUCE, VICE DEAN, HARVARD LAW SCHOOL, CAMBRIDGE, MASS., ADVISED UPON REFERENCE TO RECORDS, THAT HE WAS UNABLE TO IDENTIFY WILLIAM JOHN JANKLOW AS A PERSON WHO EVER HELD A FORMAL APPOINTMENT TO THE FACULTY OF HARVARD LAW SCHOOL. HE SAID THAT JANKLOW MAY HAVE APPEARED AS A GUEST LECTURER AT THE INVITATION OF SOME STUDENT GROUP IN WHICH CASE THERE WOULD BE NO RECORD MAINTAINED ADMINISTRATIVELY. MR. BRUCE SAID HE HAD NO ACQUAINTANCE WITH JANKLOW. 161-10951-

ON FEBRUARY 27, 1975, [redacted] HARVARD LAW SCHOOL, ADVISED THAT ALTHOUGH SHE HAS BEEN FAMILIAR WITH THE ADMINISTRATION AND THE FACULTY OF THE LAW SCHOOL FOR MANY YEARS, SHE WAS UNABLE TO IDENTIFY JANKLOW AS

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NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 [illegible]

F208
56 MAY 13 1975

HAVING BEEN AFFILIATED WITH THE LAW SCHOOL. SHE SAID HE MAY HOWEVER, HAVE APPEARED AS A GUEST LECTURER AT THE INVITATION OF A STUDENT ORGANIZATION.

ON MARCH 3, 1975, [redacted] HARVARD LAW SCHOOL, ADVISED THAT SHE WAS UNABLE TO IDENTIFY JANKLOW AS EVER HAVING BEEN A MEMBER OF THE LAW SCHOOL FACULTY. SHE SAID THIS DID NOT PRECLUDE THE POSSIBILITY THAT HE MAY HAVE BEEN A GUEST LECTURER AT THE INVITATION OF SOME STUDENT GROUP. [redacted] ADVISED THAT IN HER MANY YEARS OF ASSOCIATION WITH THE LAW SCHOOL, SHE COULD NOT RECALL EVER HAVING ENCOUNTERED JANKLOW.

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CREDIT

ON FEBRUARY 27, 1975, PERSONNEL OF THE CREDIT BUREAU OF GREATER BOSTON, INC., BOSTON, MASSACHUSETTS, THE REPORTING AREA OF WHICH INCLUDES CAMBRIDGE, MASS., ADVISED THAT WILLIAM JOHN JANKLOW WAS UNKNOWN TO THAT AGENCY.

ARREST

ON FEBRUARY 26, 1975, PERSONNEL OF THE OFFICE OF THE MASSACHUSETTS COMMISSIONER OF PROBATION, BOSTON, MASSACHUSETTS, A CENTRAL REPOSITORY FOR ALL CRIMINAL AND TRAFFIC CONVICTION RECORDS FOR THE COMMONWEALTH OF MASSACHUSETTS, ADVISED THAT

ARREST FILES OF THAT OFFICE CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM JOHN JANKLOW.

ON FEBRUARY 26, 1975, PERSONNEL OF THE BUREAU OF RECORDS, POLICE DEPARTMENT, CAMBRIDGE, MASSACHUSETTS, ADVISED THAT ARREST FILES OF THAT DEPARTMENT CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM JOHN JANKLOW.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 009 OM PLAIN

5:45 PM NITEL MARCH 3, 1975 MLB

MAR 03 1975

TELETYPE

TO: DIRECTOR, FBI

FROM: OMAHA (161-783) (RUC)

WILLIAM JOHN JANKLOW; SPIN.

BUDED 3-3-75.

RE MINNEAPOLIS TEL TO BUREAU DATED 3-3-75.

INSTANT DATE JOHN SCARLETT, DEAN OF LAW SCHOOL, DRAKE UNIVERSITY, DES MOINES, IOWA, ADVISED HE IS ACQUAINTED WITH APPLICANT BOTH AS A STUDENT, AT SOUTH DAKOTA LAW SCHOOL AND AFTER HIS GRADUATION. AS A STUDENT, HE ADVISED APPLICANT WAS A VERY INTELLIGENT HARD WORKING INDIVIDUAL WHOSE MORALS, CHARACTER, REPUTATION WERE ABOVE REPROACH, AND WHO WAS WELL LIKED BY ALL HIS FELLOW PEERS. FURTHER ADVISED THAT APPLICANT WAS A VERY DYNAMIC, IDEALISTIC INDIVIDUAL WHO WOULD DO THE U. S. GOVERNMENT A GREAT SERVICE AND THAT HE WOULD HIGHLY RECOMMEND HIM FOR SAME.

END

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NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 W/ahr

56 MAY 13 1975

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 03 1975

NR006 MP CODE

3:30 PM URGENT MARCH 3, 1975 TTY DSC.

TO DIRECTOR

OMAHA

FROM MINNEAPOLIS (161-926) (P)

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY; BUDED: MARCH 3, 1975

RE BUREAU TELETYPE TO WFO, FEBRUARY 24, 1975.

INVESTIGATION AT UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL DETERMINED THAT FORMER DEAN, JOHN SCARLETT, RECOMMENDED APPOINTEE FOR ACCEPTANCE TO THE SOUTH DAKOTA STATE BAR VIA LETTER IN 1966. JOHN SCARLETT NOW CURRENTLY DEAN AT DRAKE UNIVERSITY, DES MOINES, IOWA.

OMAHA AT DES MOINES, IOWA, WILL INTERVIEW DEAN SCARLETT FOR HIS COMMENTS REGARDING APPOINTEE.

SPIN.

END

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161-10951-24

APR 29 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 cj/ah

56 MAY 13 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 3 1975

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NR 008 OM PLAIN

5:46PM NITEL 3/3/75 MM

TO: BUREAU

FROM: OMAHA (161-783) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY. BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE BUREAU TELETYPE TO WFO, FEBRUARY 24, 1975; MINNEAPOLIS TELETYPE TO BUREAU, FEBRUARY 25, 1975; MINNEAPOLIS TELETYPE TO BOSTON, FEBRUARY 25, 1975; DENVER TELETYPE TO BUREAU, FEBRUARY 26, 1975.

ADMINISTRATIVE. ON FEBRUARY 26, 1975, [redacted] ADVISED SHE DOES NOT KNOW PRESENT WHEREABOUTS OF [redacted] SHE IS NOT ACQUAINTED WITH [redacted]

ON FEBRUARY 27, 1975, [redacted] CLERK, NEBRASKA SUPREME COURT, AND EXECUTIVE SECRETARY, NEBRASKA STATE BAR ASSOCIATION, LINCOLN, NEBRASKA, ADVISED OFFICE FILES DO NOT REVEAL [redacted] PRESENT OR PAST MEMBERS OF NEBRASKA BAR.

161-10951-

ON FEBRUARY 25, 1975, RECORDS OF IOWA BAR ASSOCIATION, [redacted] AS CAUSED TO BE CHECKED BY SA [redacted] REVEALED NO PAST OR PRESENT RECORD FOR [redacted] AS MEMBERS

APR 29 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 SPS ej/alw

56 MAY 13 1975

F208

OF THE IOWA BAR ASSOCIATION.

ON FEBRUARY 26, 1975, JAMES KANE, DIRECTOR, CRIMINAL JUSTICE SCHOOL, UNIVERSITY OF NEBRASKA AT OMAHA, OMAHA, NEBRASKA, ADVISED APPOINTEE UNKNOWN TO HIM OR HIS STAFF. HE CAUSED A RECORD CHECK TO BE MADE OF PAYROLLS, GUEST SPEAKERS, AND STAFF FOR THE UNIVERSITY AND NO RECORD WAS LOCATED ON APPOINTEE.

EDUCATION. ON FEBRUARY 25, 1975, ASSISTANT DEAN DONALD SHANEYFELT, UNIVERSITY OF NEBRASKA AT LINCOLN (UNL), LINCOLN, NEBRASKA, COLLEGE OF LAW, ADVISED HE IS NOT ACQUAINTED WITH JANKLOW AND THAT REVIEW OF LAW COLLEGE RECORDS DID NOT REVEAL HE HAD BEEN LECTURER OR PARTICIPATED IN ANY FORUMS SPONSORED BY LAW COLLEGE.

ON FEBRUARY 25, 1975, DR. ROBERT HOLBERT, VICE CHAIRMAN, DEPARTMENT OF CRIMINAL JUSTICE, UNL, ADVISED HE IS NOT ACQUAINTED WITH APPOINTEE AND REVIEW OF DEPARTMENT OF JUSTICE RECORDS DID NOT REVEAL APPOINTEE'S EVER HAVING BEEN IN DEPARTMENT AS LECTURER OR PARTICIPATED IN FORUMS.

ON FEBRUARY 26, 1975, DR. JAMES WICKLESS, BURSAR, UNL,

ADVISED RECORDS REVIEW DID NOT REVEAL APPOINTEE HAS BEEN PARTICIPANT IN HONORIUMS OR FEES OR EXPENSES BY UNL. SAID IT IS ENTIRELY POSSIBLE APPOINTEE COULD HAVE APPEARED AS FACULTY MEMBER'S GUEST AND SPOKEN TO CLASSES OF SUCH INDIVIDUAL, BUT NO RECORD OF SUCH APPEARANCE WOULD BE MAINTAINED BY UNL.

ON FEBRUARY 27, 1975, [redacted] STUDENT ACTIVITIES OFFICE, UNL, ADVISED HER OFFICE SUPERVISES ALL STUDENT-SPONSORED FUNDS AT UNL AND MAINTAINS RECORDS OF INDIVIDUALS WHO PARTICIPATE IN SUCH FUNCTIONS AND/OR PARTICIPATION AND APPEARANCES AT UNIVERSITY STUDENT-SPONSORED ACTIVITIES. REVIEW OF HER OFFICE RECORDS REVEALED NO REFERENCE TO APPOINTEE.

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MISCELLANEOUS. ON FEBRUARY 26, 1975, [redacted] NEBRASKA, ADVISED HE IS PERSONALLY ACQUAINTED WITH APPOINTEE'S SISTER, [redacted] EMPLOYED AS [redacted] SHE RESIDES IN [redacted]

NEBRASKA, AND ENJOYS A FAVORABLE REPUTATION.

ON FEBRUARY 25, 1975, [redacted] USDC, OMAHA, NEBRASKA, CONFIRMED ADDRESS OF [redacted] SISTER OF APPOINTEE, AS BEING [redacted] SINCE [redacted] MOVED TO [redacted] IS EMPLOYED AS A [redacted] ENJOYS AN EXCELLENT REPUTATION.

IDENTIFICATION. ON FEBRUARY 27, 1975, [redacted] RECORDS DIVISION, LINCOLN POLICE DEPARTMENT, AND [redacted] LANCASTER COUNTY SHERIFF'S OFFICE, ADVISED THEIR FILES NEGATIVE REGARDING WILLIAM J. JANKLOW AND [redacted]

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THE FOLLOWING INDIVIDUALS ON FEBRUARY 27, 1975, ADVISED THEY COULD LOCATE NO RECORD IDENTIFIABLE WITH APPOINTEE'S SISTER, [redacted] IN THEIR RESPECTIVE FILES: [redacted] IDENTIFICATION DIVISION, OMAHA, NEBRASKA, POLICE DEPARTMENT; [redacted] IDENTIFICATION DIVISION, DOUGLAS COUNTY SHERIFF'S OFFICE, OMAHA, NEBRASKA.

NO REPORT BEING SUBMITTED.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 5 1975

TELETYPE

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Assoc. Dir.	
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Legal Coun.	
Telephone Rm.	

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957PM URGENT MARCH 3, [redacted] TJL/MRH/AGL

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (161-926) (RUC) 46 REPEAT 46 PAGES.

WILLIAM JOHN JANKLOW, SPIN, BUDED: MARCH 3, 1975, WITHOUT FAIL.

EDUCATION, AT VERMILLION, SOUTH DAKOTA:

ON FEBRUARY 28, 1975, [redacted] CLERK, AT THE OFFICE OF THE REGISTRAR, UNIVERSITY OF SOUTH DAKOTA, ADVISED THAT A REVIEW OF THE RECORDS OF THAT OFFICE SECURED THE FOLLOWING INFORMATION PERTAINING TO A FORMER STUDENT, WILLIAM JANKLOW: HE ENTERED FLANDREAU, SOUTH DAKOTA, HIGH SCHOOL IN 1955 AND ATTENDED THREE YEARS, AND THEN SERVED THREE YEARS IN THE U.S. MARINE CORP. HE RECEIVED HIS G.E.D. CERTIFICATE IN MARCH, 1959, ISSUED AT PIERRE, SOUTH DAKOTA, AND WAS ENTERED AT THE UNIVERSITY OF SOUTH DAKOTA WITH FOUR CREDITS OF PRIOR MILITARY SCIENCE CREDITS. HE ATTENDED UNDERGRADUATE SCHOOL STARTING IN SEPTEMBER, 1960, AND ATTENDED THREE YEARS ALSO GOING TO SUMMER SESSION IN 1962. HE ENTERED THE UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL IN SEPTEMBER, 1963, AND RECEIVED

END PAGE ONE.

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BS & J.D.

Derog. Interview

161-10951-26

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]

MP (161-926)

HIS B.S. DEGREE IN BUSINESS EDUCATION IN JUNE, 1964. HE CONTINUED IN LAW SCHOOL THE FOLLOWING TWO YEARS AND RECEIVED HIS J.D. DEGREE IN JUNE, 1966.

IN ADDITION TO THE INFORMATION PROVIDED FROM THE RECORDS, SHE ADVISED THAT SHE HAD PERSONAL KNOWLEDGE OF WILLIAM JANKLOW WHILE HE WAS A STUDENT IN ABOUT 1962 TO 1963. SHE STATED THAT [redacted] HOUSE WHICH AT THAT TIME HAD AN ADDRESS OF FOUTE 2, BOX1, VERMILLION, S.D., WHICH IS NOW ADDRESSED AS 1012 EAST MAIN, VERMILLION. SHE STATED THAT [redacted] WILLIAM JANKLOW AND HIS WIFE RENTED THE OTHER PART OF THE HOUSE. SHE SAID AT THAT TIME JANKLOW HAD NO CHILDREN BUT HAD A VERY LARGE DOG. SHE SAID AS A RESULT OF DAMAGE TO THE HOUSE BY THE DOG, AND BY JANKLOW AND DUE TO HIS CARELESSNESS HE WAS TOLD HE HAD TO MOVE. SHE SAID SHE THINKS THE JANKLOWS MOVED TO AN ADDRESS ON WILLOW STREET AT THAT TIME. SHE SAID SHE HAD NO PERSONAL KNOWLEDGE, BUT THAT SHE HEARD RUMORS THAT WILLIAM JANKLOW

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PHYSICALLY ABUSED HIS WIFE AND MISTREATED HER, SHE SAID THAT ONCE HE LOST HIS KEY AND COULD NOT GET INTO THE HOUSE SO HE TOOK THE DOOR OFF. SHE SAID HE LIVED AT THIS HOUSE FOR ONLY ABOUT MONTH, BUT THAT SHE CAME TO FIND HIM VERY OFFENSIVE, DID NOT HAVE A PLEASANT PERSONALITY AND THAT SHE DID NOT LIKE HIM, AND THEREFORE WOULD NOT RECOMMEND HIM FOR ANYTHING. SHE STATED THAT [redacted] b6 b7C [redacted] AFTER BEING GONE FOR A FEW YEARS AND THAT SHE HAS NO ADDITIONAL PERSONAL KNOWLEDGE OF JANKLOW.

ON FEBRUARY 28, 1975, MR. RICHARD BURKE, DEAN OF LAW SCHOOL, UNIVERSITY OF SOUTH DAKOTA, ADVISED THAT HE HAD NO PERSONAL KNOWLEDGE OF WILLIAM JANKLOW AS A STUDENT AT THIS SCHOOL AS HE IS A RECENTLY APPOINTED DEAN. HE STATED THAT THE RECORD OF HIS OFFICE SHOWS THAT WILLIAM JANKLOW GRADUATED FROM THIS LAW SCHOOL JUNE, 1966, WITH A B PLUS AVERAGE IN LAW SCHOOL WORK, WHICH WAS A FINE AVERAGE. HE STATED THERE WAS A COPY OF A LETTER FROM THE FORMER DEAN TO THE

SOUTH DAKOTA BAR ASSOCIATION, THAT DEAN BEING JOHN SCARLETT, NOW DEAN AT DRAKE UNIVERSITY, DES MOINES, IOWA. HE STATED THE THEN DEAN, INDICATED THAT JANKLOW WAS, IN HIS YOUNGER YEARS, CONSIDERED SOMEWHAT OF A REBEL, AND PRIOR TO ENTRY TO SCHOOL HAD SOME SLIGHT PROBLEMS, BUT HAD IN SCHOOL DISPLAYED HIGH PRINCIPALS AND CONDUCT AND THAT THE DEAN RECOMMENDED JANKLOW TO ADMISSION TO THE BAR. HE FURTHER STATED THAT THE FILE CONTAINED NO DEROGATORY INFORMATION WHATEVER.

HE FURTHER STATED THAT SINCE COMING TO VERMILLION HE HAS LEARNED THAT JANKLOW IS CONSIDERED BY MOST PEOPLE IN TOWN AS BEING AGGRESSIVE IN PERSONALITY AND HIS WORK AND VERY CAPABLE IN HIS PROFESSION. HE STATED THAT WITHIN THE LEGAL CIRCLES, JANKLOW HAS BEEN TALKED OF AS RATHER WILD IN HIS YOUNGER YEARS, BUT APPEARS TO BE HIGHLY REGARDED SINCE COLLEGE AND CONSIDERED VERY CAPABLE.

END PAGE FOUR.

EMPLOYMENT:

ON FEBRUARY 28, 1975, PROFESSOR JOHN HENDERSON, POLITICAL SCIENCE DEPARTMENT, SOUTH DAKOTA STATE UNIVERSITY, BROOKINGS, SOUTH DAKOTA, ADVISED THAT APPOINTEE LECTURED ON INDIAN JURISDICTION TO THREE CLASSES OVER A TWO-DAY PERIOD IN OCTOBER, 1973. PROFESSOR HENDERSON COULD PROVIDE NO ADDITIONAL INFORMATION REGARDING APPOINTEE.

SDS Lecture 1973

[redacted] POLICE DEPARTMENT, MARSHALL, MINN., SECURITY OFFICER, SOUTHWEST MINNESOTA STATE COLLEGE (SWMSC), MARSHALL, MINN., ADVISED FEBRUARY 27, 1975, RECORDS AT THE SWMSC DISCLOSED THAT WILLIAM J. JANKLOW APPEARED AT A SYMPOSIUM AT THE COLLEGE ON OCTOBER 24, 1972. HE WAS AT THIS TIME A LAWYER REPRESENTING THE ROSEBUD INDIAN RESERVATION IN SOUTH DAKOTA. HE APPEARED AT THE COLLEGE ON THE SO-CALLED "FORM 70" FOR A SEMINAR ON INDIAN MATTERS.

S.M.S.C. Symposium 1972

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THE SECRETARY OF FORM 70 WAS STUDENT [redacted] WHO BOOKED JANKLOW INTO THE COLLEGE FOR THE SYMPOSIUM. OTHER STUDENTS ON FORM 70 WERE [redacted] PRESIDENT, AND [redacted] ADVISOR. HE SAID THESE STUDENTS ARE NO LONGER IN ATTENDANCE AT SWMSC, MARSHALL, MINN.

END PAGE FIVE.

HE ADVISED JANKLOW WAS NOT ACTUALLY AN INSTRUCTOR OR LECTURER AT THE SYMPOSIUM, BUT HIS EXPENSES FOR APPEARANCE WERE PAID BY THE STUDENT ASSOCIATION AT THE COLLEGE.

HE ALSO NOTED THAT JANKLOW APPEARED AT THE COLLEGE OCTOBER 26, 1972, IN A DEBATE WITH NOW REPRESENTATIVE RICHARD NOLAN, SIXTH JUDICIAL DISTRICT, STATE OF MINNESOTA. THIS APPEARANCE BY JANKLOW WAS BOOKED BY THE YOUNG DEMOCRATS.

JANKLOW HAS NO RECORD WITH THE MARSHALL, MINN., POLICE DEPARTMENT.

ON FEBRUARY 25, 1975, [redacted] SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, PIERRE, SOUTH DAKOTA, ADVISED THAT THE EMPLOYMENT RECORD FOR APPOINTEE REFLECTS HE WAS EMPLOYED AS CHIEF PROSECUTOR WITH THE SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE FROM APRIL 26, 1973, UNTIL JULY 10, 1974 WHEN HE RESIGNED.

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END PAGE SIX.

ASSOCIATES:

ON MARSH 1, 1975, [redacted] [redacted] STATE OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE WELL FOR THE PAST FOUR YEARS AND CONSIDERS HIM TO BE AN OUTSTAND ING ATTORNEY AND A LEGAL EXPERT IN INDIAN JURISDICTIONAL MATTERS. [redacted] STATED THAT APPOINTEE IS ABOVE REPROACH IN MORALS, CHARACTER, AND ASSOCIATIONS, AND IS AN EXTREMELY LOYAL AMERICAN. HE STATED THAT APPOINTEE IS A SOBER PERSON WHOM HE KNOWS TO TAKE A DRINK OCCASIONALLY BUT HAS NEVER SEEN HIM TO DRINK TO EXCESS. [redacted] HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE.

[redacted] S.D., ADVISED ON FEB. 28, 1975, HE KNEW JANKLOW TO BE AN EXCELLENT AND AGGRESSIVE CRIMINAL TRIAL ATTORNEY WHO AT TIMES IS VERY BLUNT AND FORTHRIGHT, BUT ALWAYS DISCREET AND ETHICAL IN HIS DEALINGS. HE HAS KNOWN JANKLOW FOR APPROXIMATELY TEN YEARS AND RECOMMENDS HIM FOR APOSITION OF TRUST.

[redacted] FOR U.S. DISTRICT JUDGE ANDREW W. BOGUE, RAPID CITY, S.D., ADVISED ON FEB. 28, 1975, HE HAS

END PAGE SEVEN.

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KNOWN JANKLOW FOR APPROXIMATELY TWO YEARS PROFESSIONALLY AND CONSIDERED HIM TO BE A VERY HIGH CALIBER ATTORNEY WHO HAS ALWAYS HANDLED HIMSELF IN AN ETHICAL MANNER IN COURT. HE RECOMMENDS HIM FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT. (3)

ON FEB. 27, 1975, MARC WEBER TOBIAS, SOUTH DAKOTA ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT HE CAME TO WORK IN THE OFFICE DURING NOV., 1973. HE SAID WHEN HE CAME TO WORK JANKLOW WAS THERE AS AN ASSISTANT ATTORNEY GENERAL AND WAS THE CHIEF TRIAL COUNSEL FOR THE OFFICE. HE SAID DURING THE TIME THAT HE HAS WORKED AT THE OFFICE HE WAS CLOSELY ASSOCIATED WITH THE APPOINTEE ON A NUMBER OF CASIS. (4) HE SAID THAT HE IS A HARD WORKING HIGHLY COMPETENT ATTORNEY OF HIGH MORALS AND INTEGRITY. HE SAID THAT HIS CHARACTER IS BEYOND REPROACH AND HE SAID HIS LOYALTY TO THE U.S. IS UNQUESTIONED. HE SAID THAT HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON FEB. 27, 1975, WILLIAM DELANEY, S.D. ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT WHEN HE CAME TO WORK IN THE OFFICE IN SEPT., 1973, JANKLOW WAS (5)

ALREADY THERE AS THE CHIEF TRIAL COUNSEL. HE SAID THAT DURING THE TIME THAT JANKLOW WORKED THERE HE WAS CLOSELY ASSOCIATED WITH HIM. HE SAID THAT HE FOUND JANKLOW TO BE A MAN OF HIGH MORAL CHARACTER AND AN EXCELLENT LAWYER. HE SAID THAT JANKLOW IS MODERATE IN ALL HIS HABITS. HE SAID THAT IN HIS OPINION JANKLOW IS A LOYA LAMERICAN CITIZEN AND WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION OF TRUST AND CONFIDENCE.

ON FEB. 27, 1975, R. VAN JOHNSON, S.D. ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT HE WAS IN THE OFFICE WHEN JANKLOW CAME TO WORK THERE IN APRIL OF 1973. HE SAID THAT JANKLOW WAS THE CHIEF TRIAL COUNSEL OF THE OFFICE AND IN THAT POSITION HE WORKED CLOSELY WITH JANKLOW. HE SAID THAT HE FOUND HIM TO BE MAN OF HIGH MORAL CHARACTER AND AN EXCELLENT ATTORNEY. HE FURTHER ADVISED THAT HE IS A LOYAL AMERICAN CITIZEN AND HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

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ON FEB. 27, 1975, DAVID CARTER, S.D. ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT HE RECALLED THAT JANKLOW CAME TO WORK IN THE OFFICE SHORTLY

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AFTER HE DID AND DURING THAT TIME HE WAS CLOSELY ASSOCIATED WITH THE APPOINTEE. HE SAID THAT JANKLOW WAS THE CHIEF TRIAL ATTORNEY FOR THE OFFICE. HE SAID THAT HE FOUND THE APPOINTEE TO BE A MAN OF HIGH MORAL CHARACTER AND AN EXCELLENT ATTORNEY. HE FURTHER ADVISED THAT HE IS ETHICAL IN ALL MATTERS. HE SAID THAT HE IS LOYAL AMERICAN CITIZEN AND HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE EITH THE GOVERNMENT.

ON FEB. 25, 1975, [redacted] b6 b7C

[redacted] S.D., ADVISED THAT HE WORKED FOR JANKLOW WHEN JANKLOW WAS THE CHIEF ATTORNEY AT THE ROSE BUD LEGAL SERVICES. HE SAID THAT JANKLOW WAS A FINE BOSS AND AN EXCELLENT ATTORNEY WHO HE HIGHLY RESPECTS. HE SAID THAT HE WAS ALWAYS MODERATE IN ALL HIS HABITS. HE SAID THAT HE WAS ALWAYS MODERATE IN ALL HIS HABITS. HE SAID THAT HIS CHARACTER, REPUTATION AND MARALS ARE ALL EXCELLENT AND HE CONSIDERED HIM A LOYAL AMERICAN CITIZEN. HE SAID THAT HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

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ON FEB. 25, 1975, [redacted] ATTORNEY-AT-LAW, PIERRE, S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE HE WENT INTO PRIVATE PRACTICE IN PIERRE, S.D. HE STATED THAT HE HAS ALWAYS CONSIDERED THE APPOINTEE ANEXCELLENT ATTORNEY AND A PERSON OF HIGH MORALS, CHARACTER, AND REPUTATION AND A LOYAL AMERICAN CITIZEN. HA ADVISED THAT HE WOULD RECOMMEND JANKLOW FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

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ON FEB. 25, 1975, WILLIAM SRSKA, EXECUTIVE SECRETARY, [redacted] S.D. TRIAL LAWYERS ASSOC., PIERRE, S.D., ADVISED THAT JANKLOW IS A MEMBER IN GOOD STANDING OF THE ORGANIZATION.

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HE SAID THAT HE HAS KNOWN JANKLOW SINCE 1963, HE DESCRIBED THE APPOINTEE AS AN ABOVE AVERAGE ATTORNEY, WHO IS CAPABLE, HONEST AND A PERSON OF GOOD MORALS AND FINE CHARACTER. HE STATED THAT HE IS A LOYAL AMERICAN CITIZEN AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

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ON FEB. 25, 1975, [redacted] ATTORNEY-AT-LAW, [redacted] S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR THE PAST 5 YEARS. HE FURTHER ADVISED THAT HE WORKED FOR THE APPOINTEE AT THE ROSEBUD LEGAL SERVICES. HE SAID THAT JANKLOW IS A

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VERY COMPETENT ATTORNEY AND AN EXCELLENT TRIAL ATTORNEY. HE ADVISED THAT THE APPOINTEE IS COMPLETELY HONEST AND HAS HIGH MORALS AND AN EXCELLENT CHARACTER. HE SAID THAT HE CONSIDERS THE APPOINTEE TO BE A LOYAL AMERICAN CITIZEN AND WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

ON FEB. 25, 1975, [redacted] b6 b7C [redacted] S.D., ADVISED THAT HE WORKED FOR THE APPOINTEE AS A LEGAL AIDE ATTORNEY WHEN THE APPOINTEE WAS THE DIRECTOR OF LEGAL SERVICES. HE SAID THAT HIS ASSOCIATION WITH THE APPOINTEE WAS A PROFESSIONAL ASSOCIATION. HE ADVISED THAT HIS HONESTY, CHARACTER, REPUTATION AND MORALS ARE BEYOND REPROACH. HE SAID THAT HE IS MODERATE IN ALL HIS HABITS. HE SAID TO THE BEST OF HIS KNOWLEDGE THE APPOINTEE DOES NOT DRINK. HE SAID FURTHER THAT THE APPOINTEE IS A LOYAL AMERICAN CITIZEN AND HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

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ON FEB. 25, 1975, ROBERT MILLER, S.D. CIRCUIT JUDGE, ADVISED HE WAS CIRCUIT JUDGE AT PIERRE, S.D., DURING THE PERIOD APPOINTEE WAS IN PRIVATE LAW PRACTICE FROM MARCH,

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1972, THROUGH APRIL, 1973. MILLER ADVISED THAT HE HAS A LOT OF RESEPECT FOR APPOINTEE'S ABILITY AS A LAWYER AND CONSIDERS HIM A VERY TRUTHFUL INDIVIDUAL. HE FEELS APPOINTEE IS A MASTERFUL ADMINISTRATOR. HE FEELS APPOINTEE HAS EXEMPLARY CHARACTER AND EXCELLENT LOYALTY TO THE U.S. GOVERNMENT, AND HE KNOWS OF NO QUESTIONABLE ASSOCIATES OF APPOINTEE. MILLER STATED HE WOULD RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT, ESPECIALLY IN THE FIELD AS AN ATTORNEY.

ON FEB. 25, 1975, [redacted] ATTORNEY, ADVISED HE HAS KNOWN APPOINTEE SINCE 1962 AND CONSIDERS HIM A GOOD FRIEND. HE STATED HE KNOWS OF NOTHING QUESTIONABLE CONCERNING APPOINTEE'S CHARACTER, FEELS HE IS VERY LOYAL TO THE U.S. GOVERNMENT, AND HAS ALL GOOD ASSOCIATES. HE CONSIDERS APPOINTEE TO BE A GOOD ATTORNEY AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT.

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ON FEB. 26, 1975, [redacted] ASSISTANT U.S. ATTORNEY, FEDERAL BUILDING, SIOUX FALLS, S.D., ADVISED THAT HE HAS KNOWN WILLIAM JANKLOW FOR APPROXIMATELY 12 YEARS. HE SAID THAT HE [redacted] THE APPOINTEE. HE STATED

[redacted] JANKLOW WENT TO LAW SCHOOL AT THE UNIVERSITY OF SOUTH DAKOTA. HE SAID THAT PRIOR TO [redacted] WHEN HE BECAME AN ASSISTANT U.S. ATTORNEY, HIS ASSOCIATION WITH THE APPOINTEE WAS SOCIAL AND SINCE [redacted] HIS ASSOCIATION WITH THE APPOINTEE HAS BEEN BOTH SOCIAL AND PROFESSIONAL. HE SAID THAT HE WAS ALWAYS FOUND THE APPOINTEE TO BE A PERSON OF GOOD MORAL CHARACTER AND A PERSON THAT ENJOYS A FINE REPUTATION. HE FURTHR ADVISED THAT HE KNOWS THAT THE APPOINTEE IS HONEST. IN ADDITION, HE ADVISED THAT THE APPOINTEE IS A COMPETENT ATTORNEY AND HE WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION OF TRUST AND CONFIDENCE. HE SAID THAT HE CONSIDERS THE APPOINTEE A LOYAL AMERICAN CITIZEN.

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ON FEB. 26, 1975, [redacted] ASSISTANT U.S. ATTORNEY, FEDERAL BUILDING, SIOUX FALLS, S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE APPROXIMATELY 1960. HE SAID THE APPOINTEE [redacted] HE ADVISED THAT HIS ASSOCIATION WITH THE APPOINTEE HAS BEEN SOCIAL AND PROFESSIONAL. HE SAID THAT HE CONSIDERS THE APPOINTEE TO

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HAVE A FINE CHARACTER, REPUTATION AND MORALS AND HE STATED THAT HE CONSIDERED THE APPOINTEE A LOYAL AMERICAN CITIZEN. HE SAID THAT IN ADDITION HE THOUGHT THAT THE APPOINTEE WAS A FINE ATTORNEY, ETHICAL AND HONEST. HE ADVISED THAT HE WOULD HIGHLY RECOMMEND APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE.

ON FEB. 26, 1975, [redacted] ASSISTANT U.S. ATTORNEY, FEDERAL BUILDING, SIOUX FALLS, S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE 1970 ON A PROFESSIONAL BASIS ONLY. HE SAID THAT HIS ASSOCIATION HAS BEEN ON CASIS THAT THEY HAVE BOTH HANDLED. HE SAID THAT HE CONSIDERS THE APPOINTEE TO BE AN ETHICAL MAN AND A COMPETENT ATTORNEY. HE FURTHER ADVISED THAT HE CONSIDERS THE APPOINTEE TO BE AN HONEST LOYAL AMERICAN CITIZEN. HE STATED THAT HE FELT THAT THE APPOINTEE WAS MAN OF GOOD CHACTER AND REPUTATION. HE DAID THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

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ON FEB. 25, 1975, ROL KEBACH, DIRECTOR, SOUTH DAKOTA DIVISION OF CRIMINAL INVESTIGATION, PIERRE, S.D., ADVISED

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THAT HE RECALLED THAT THE APPOINTEE WAS IN COURT IN FLANDREAU, S.D., ON JUVENILE CHARGES. HE SAID FURTHER THAT HE RECALLED THAT JUST AFTER HE WAS IN COURT HE WENT INTO THE U.S. MARINE CORPS. HE SAID THAT THERE IS NO CRIMINAL FILE AT THE DIVISION OF CRIMINAL INVESTIGATION FOR JANKLOW.

HE SAID THAT HE HAS KNOWN JANKLOW SINCE HE HAS WORKED IN THE ATTORNEY GENERAL'S OFFICE, FIRST AS AN ASSISTANT ATTORNEY GENERAL AND NOW SINCE HE WAS ELECTED ATTORNEY GENERAL. HE SAID THAT THE APPOINTEE HAS EXCELLENT ABILITY AND INTEGRITY AND IS A PERSON THAT HE CONSIDERS VERY LOYAL TO THE COUNTRY. HE FURTHER ADVISED THAT THE APPOINTEE IS VERY INTELLIGENCE AND HAS A QUICK MIND AND IS EXTREMELY CAPABLE. HE SAID THAT HE ENJOYS A GOOD REPUTATION AND HAS A GOOD CHARACTER. HE ADVISED THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE IN THE GOVERNMENT.

ON FEB. 25,1975, DONALD LIGHT, ASSISTANT DIRECTOR, SOUTH DAKOTA DIVISION OF CRIMINAL INVESTIGATION, PIERRE, S.D., ADVISED THAT HE HAD KNOWN THE APPOINTEE SINCE HE STARTED TO WORK FOR THE ATTORNEY GENERALS OFFICE AS AN ASSISTANT ATTORNEY

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GENERAL. HE SAID THAT JANKLOW IS A VERY CAPABLE ATTORNEY WHO IS EXCELLENT IN A COURTROOM. HE SAID THAT HE CONSIDERS HIM TO BE HARDWORKING AND A PERSON OF HIGH INTEGRITY AND CHARACTER. HE SAID THAT HIS LOYALTY TO THE U.S. IS UNQUESTIONED. HE SAID THAT THE APPOINTEE IS HONEST AND DEDICATED TO HIS WORK. HE FURTHER ADVISED THAT HE KNOWS THAT THE APPOINTEE DOES NOT DRINK AND DOES NOT CHASE WOMEN. HE ADVISED THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

ON FEB. 25,1975, [redacted] S.D.. ADVISED THAT HE CONSIDERES HIMSELF A GOOD FRIEND OF WILLIAM JANKLOW [redacted] CERTAIN MATTERS. HE STATED THAT HE STILL ATTEMPTS TO EVALUATE BILL OBJECTIVELY.

HE SAID HE BECAME FAMILIAR WITH BILL [redacted] AT THE UNIVERSITY OF SOUTH DAKOTA, [redacted] S.D. HE STATED THAT BILL FINISHED LAW SCHOOL IN 1966 [redacted] HE SAID THAT [redacted] HE STARTED TO WORK AT [redacted]

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THEN WORKED FOR BILL JANKLOW AT THE ROSEBUD INDIAN RESERVATION, AS BILL WAS THE DIRECTOR OF LEGAL SERVICES, HE SAID THAT HE WORKED FOR BILL UNTIL MARCH, 1972, WHEN BILL WENT INTO PRIVATE PRACTICE.

HE SAID THAT [redacted] b6 b7C [redacted] DURING THE TIME THAT JANKLOW WAS AN ATTORNEY FOR THE RESERVATION, AND THAT [redacted] WOULD HAVE KNOWLEDGE OF THE ALLOWED PRACTICES OF LAWYERS BEING PAID TRAVEL EXPENSES FOR LEGAL SERVICES AT THE RESERVATION. HE STATED THIS IS BROUGHT UP AS ACCUSATIONS HAVE BEEN MADE IN THE PAST BY PEOPLE LIKE ROBERT BURNETT, AT ROSEBUD, THAT JANKLOW WAS NOT HONEST AS TO TAKING MONEY FOR TRAVEL EXPENSES WHILE JANKLOW WAS DIRECTOR OF LEGAL SERVICES AT ROSEBUD. HE SAID THAT ALL ADUITS MADE BY THE OFFICES IN WASHINGTON, D.C., HAVE PROVEN THESE CHARGES FALSE AND THAT JANKLOW DID NOT COLLECT ANY MONEY WHICH WAS NOT APPROVED OR PROPER.

HE SAID THAT MOST ATTORNEYS WORKING ON INDIAN RESERVATIONS HAVE HAD ALL SORTS OF CHARGES PLACED AGAINST THEM, WHICH THOUGH UNFOUNDED ARE STILL MADE BY SOME OF THE INDIANS WHO DISLIKE THE ATTORNEY. HE SAID THAT MORE THAN NORMAL ARE THE CHARGES OF AMERICAN INDIAN MOVEMENT (AIM) PEOPLE WHO DO NOT LIKE CERTAIN PEOPLE, AND ONE OF THOSE THEY DISLIKE IS JANKLOW. ~~HE SAID THAT JANKLOW IS CONTROVERSIAL,~~ HE HAS GOOD FRIENDS, AND THAT BECAUSE OF HIS SOMETIMES ABRASIVE WAYS, HE CAN MAKE REAL ENEMIES. HE SAID HE CONSIDERS JANKLOW TO BE A REASONABLE ATTORNEY WHO DOES A GOOD JOB FOR HIS CLIENT. HE SAID THAT WITHIN THE LEGAL PROFESSION HE FEELS JANKLOW IS HIGHLY REGARDED FOR HIS ABILITY AND PROFESSIONALISM.

HE SAID THAT HE KNOWS THERE HAD BEEN A COMPLAINT AND CHARGE OF RAPE AGAINST JANKLOW, WHILE BILL WAS A JUVENILE AT FLANDREAU, S.D. HE SAID THAT CHARGE WAS DROPPED. HE SAID THERE WAS ONE RAPE CHARGE MADE AGAINST JANKLOW AT ROSEBUD, WHICH MATTER WAS ALSO CLEARED AND NO PROSECUTION WAS HAD IN THAT MATTER.

HE SAID THAT HE KNOWS BILL'S FAMILY TO BE HIGHLY REGARDED, HARD WORKING AND LOYAL AMERICANS, HE STATED HE HAS NO QUESTION ABOUT THE HONESTY, LOYALTY, INTEGRITY, OR MORAL CONDUCT ABOUT JANKLOW AND WOULD RECOMMEND HIM HIGHLY FOR ANY POSITION OF TRUST.

[redacted] ATTORNEY AT LAW, [redacted] [redacted] S.D., ADVISED THAT HE MET WILLIAM JANKLOW IN 1970, [redacted] AT WHICH TIME JANKLOW WAS DIRECTOR OF LEGAL COUNSEL AT ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA. HE STATED HE WORKED WITH JANKLOW AT ROSEBUD. HE SAID THAT WHEN JANKLOW WENT TO WORK FOR THE SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, AND GAVE UP HIS PRIVATE PRACTICE, [redacted] HE SAID THAT HE HAD TO BORROW A SMALL AMOUNT OF MONEY FROM JANKLOW AT THAT TIME, BUT THERE IS NO FINANCIAL CONNECTION REMAINING BETWEEN THEM NOW.

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HE SAID THAT SINCE AUGUST, 1973, HE HAS HAD A LIMITED AMOUNT OF BUSINESS CONTACTS WITH JANKLOW, BUT THAT HE HAS

MAINTAINED SOME SOCIAL CONTACTS WITH HIM. HE SAID THAT HE SUPPORTED JANKLOW IN THE LAST ELECTION FOR SOUTH DAKOTA ATTORNEY GENERAL, AND FEEL BOTH PERSONALLY AND PROFESSIONALLY JANKLOW ENJOYS A GOOD REPUTATION AND THAT HE HAD NO QUESTION ABOUT THE HONESTY, LOYALTY, AND INTEGRITY OR MORAL CONDUCT OF JANKLOW. HE SAID THAT HE FEELS WITHIN THE LEGAL QUARTERS JANKLOW IS CONSIDERED TO BE A VIGOROUS RESPECTED LAWYER, AND IS HIGHLY REGARDED BY JUDGES AND ATTORNEYS. HE SAID THAT JANKLOW MAINTAINED THE SAME STANDARDS OF HONESTY AND EFFORT WHEN HE WAS WORKING FOR THE INDIANS AND PROTECTING THE POOR ON THE INDIAN RESERVATION AS HE DOES IN THE ATTORNEY GENERAL'S OFFICE. HE STATED THAT MUCH OF THE ADVERSE NEWS THAT CAME OUT DURING THE LAST ELECTION WAS MERELY POLITICAL TALK AND NOT WELL FOUNDED. HE SAID HE KNOWS SOME PEOPLE WHO FORMERLY LIKED JANKLOW WHILE HE WORKED ON THE RESERVATION NOW DISLIKE HIM GREATLY, AND HE SAID ONE SUCH PERSON IS [redacted]

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HE SAID THAT HE WOULD RECOMMEND JANKLOW FOR A POSITION OF TRUST BOTH ON HIS PROFESSIONAL ABILITY AND HIS PERSONAL TRAITS.

DEROGATORY INFORMATION:

ON JANUARY 15,1967, JANCITA MARIE EAGLE DEER, A 15 YEAR OLD ENROLLED ROSEBUD SIOUX INDIAN, REPORTED THAT SHE WAS RAPED BY APPOINTEE ON JANUARY 14,1967, BETWEEN 8:00 AND 9:00 PM, IN APPOINTEE'S AUTOMOBILE WHILE PARKED APPROXIMATELY FOUR MILES WEST OF MISSION, SOUTH DAKOTA. APPOINTEE WAS THEN EMPLOYED AT ROSEBUD, S.D., AS AN ATTORNEY WITH LEGAL AID SERVICE OF THE OFFICE OF ECONOMIC OPPORTUNITY.

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ON JANUARY 16,1967, [redacted] ROSEBUD INDIAN HOSPITAL, ROSEBUD, S.D., ADVISED THAT HE EXAMINED VICTIM AT 8:50 AM OF JANUARY 16,1967, AND THERE WAS NO INDICATION OF FORCIABLE RAPE AND NO SPERM FOUND. IT IS [redacted] MEDICAL OPINION THAT VICTIM HAD NOT BEEN RAPED.

FOUR WITNESSES INCLUDING CHIEF OF POLICE, MISSION, S.D., SAW AND SPOKE WITH VICTIM AT APPROXIMATELY 8:20 PM ON JANUARY 15,1967, AND ALL REPORTED SHE ACTED IN A NORMAL

MANNER, WAS NOT UPSET OR CRYING AND DID NOT MENTION OR REPORT THAT SHE HAD BEEN RAPED.

INTERVIEWS OF ALL WITNESSES AND ALL INVESTIGATION IN THIS MATTER, WHICH WAS COMPLETED WITHIN TWENTY ONE DAYS, WAS PRESENTED TO THE USA'S OFFICE, SIOUX FALLS, S.D.

ON FEBRUARY 27, 1967, AUSA [redacted] ADVISED THAT AFTER REVIEWING THE INVESTIGATION REPORT IN THIS MATTER DECLINED PROSECUTION OF APPOINTEE AS IT APPEARS THERE IS INSUFFICIENT EVIDENCE TO SUPPORT ALLEGATIONS OF VICTIM AND THAT SAID ALLEGATIONS ARE UNFOUNDED.

THE ABOVE CHARGES WERE AGAIN REFILED AGAINST APPOINTEE BY [redacted] IN A PETITION FOR DISBARMENT BEFORE THE ROSEBUD SIOUX TRIBAL COURT, ROSEBUD INDIAN RESERVATION, ROSEBUD, S.D., ON OCTOBER 16, 1974. b6 b7C

ON FEBRUARY 25, 1975, TRIBAL JUDGE MORIO GONSALEZ WAS CONTACTED AND ADVISED [redacted] A TRIBAL ATTORNEY, FOR THE ROSEBUD SIOUX TRIBE, ROSEBUD, S.D., IS FILING A

PETITION IN TRIBAL COURT ISSUING FOR DISBARMENT OF WILLIAM J ANKLOW. ON APPROXIMATELY DATE OF OCTOBER 31,1974, DISBARMENT PROCEEDINGS WERE HELD IN TRIBAL COURT IN ROSEBUD, S.D., WHERE TWENTY WITNESSES APPEARED AND TESTIFIED IN BEHALF OF WHY WILLIAM JANKLOW SHOULD BE DISBARRED FROM PRACTICING LAW BEFORE THE ROSEBUD TRIBAL COURT. FROM THESE DISBARMENT PROCEEDINGS, EVIDENCE WAS OBTAINED TO ISSUE TRIBAL WARRANTS ON TWO MISDEMEAMOR CHARGES RELATING TO CARNAL KNOWLEDGE OF A FEMALE UNDER SIXTEEN YEARS OLD. ACCORDING TO [redacted] ABOVE CHARGES WERE REGARDING AN ALLEGED RAPE INCIDENT WHICH OCCURRED IN THE APPROXIMATE YEAR OF 1968.

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ARRESTS

ON FEBRUARY 28, 1975, CHIEF DOUGLAS FILHOLM, BROOKINGS, SOUTH DAKOTA, POLICE DEPARTMENT, AND SHERIFF GORDON RIBSTEIN, BROOKINGS COUNTY, SOUTH DAKOTA, BOTH ADVISED THAT THEIR FILES ARE NEGATIVE REGARDING APPOINTEE.

ON FEBRUARY 25, 1975, [redacted] RECORDS CLERK, SIOUX FALLS, SOUTH DAKOTA, POLICE DEPARTMENT, ADVISED THAT RECORDS OF HER OFFICE SHOW NO RECORDS ON WILLIAM JANKLOW EXCEPT ON DECEMBER 12, 1974, THERE WAS A REPORT OF POSSIBLE ATTEMPT ON THE LIFE OF ATTORNEY GENERAL WILLIAM JANKLOW.

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ON FEBRUARY 25, 1975, [redacted] DISPATCHER, MINNEHAHA COUNTY SHERIFF'S OFFICE, SIOUX FALLS, SOUTH DAKOTA, ADVISED THAT RECORDS OF HER OFFICE CONTAIN NO INFORMATION RE ANY ARREST OF WILLIAM JANKLOW.

ON FEBRUARY 25, 1975, JOHN KUCERA, CHIEF OF POLICE, FLANDREAU, SOUTH DAKOTA, ADVISED THAT RECORDS OF HIS OFFICE SHOW ONLY ONE ARREST FOR WILLIAM JANKLOW, THAT BEING ON JUNE 25, 1966, FOR SPEEDING, GOING 40 MPH IN A 25 MPH ZONE, A RADAR CHECK. JUSTICE OF THE PEACE COURT HELD A $15.00 FINE WITH $4.00 COURT COSTS.

HE ADVIED THERE WERE NO KNOWN ARRESTS FOR ANY OTHER KNOWN RELATIVES OF JANKLOW.

HE FURTHER STATED THAT HE HAD KNOWN WILLIAM JANKLOW SINCE BILL WAS A BOY, AND THAT HE HAD ALWAYS BEEN POLITE, NEVER KNOWN HIM TO DRINK, AND WAS ALWAYS SORT OF THE SPOKESMAN FOR THE GROUP OF BOYS THAT HE WENT WITH IN FLANDREAU. HE SAID HE DID NOT KNOW OF ANY TROUBLE THAT BILL HAS EVER BEEN IN, AND FEELS THAT BILL ENJOYS A GOOD REPUTATION IN TOWN. HE SAID THAT AFTER BILL FINISHED HIGH SCHOOL IN FLANDREAU, HE WENT INTO THE SERVICE, AND ALSO MARRIED A [redacted] GIRL FROM TOWN. HE SAID [redacted] FAMILY ENJOYS A GOOD REPUTATION IN TOWN AND ARE ALL GOOD PEOPLE. HE SAID HE KNEW BILL'S FATHER WAS IN WORLD WAR II AND DIED WHILE IN GERMANY. HE SAID BILL'S STEPFATHER, LLOY NACE, WAS A FINE MAN WHO JUST DIED THIS PAST YEAR. HE SAID HE HAS NO REASON TO QUESTION THE HONESTY, LOYALTY, INTEGRITY OR CHARACTER OF BILL, AND THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST. HE ADVISED THAT THE ONLY SHORTCOMING THAT HE KNOWS OF BILL HAVING IS THAT HE SEEMED TO DRIVE TOO FAST.

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ON FEBRUARY 25, 1975, RONALD HAUKAAS, ACTING CHIEF OF POLICE, MISSION, SOUTH DAKOTA, ADVISED HE COULD LOCATE NO ARREST RECORD IDENTIFIABLE WITH APPOINTEE IN THE FILES OF THAT DEPARTMENT.

HAUKAAS ADVISED THAT HE KNOWS APPOINTEE PERSONALLY SINCE 1967. HE STATED THAT APPOINTEE LIVED AT THE OLD BOARDING SCHOLL EAST OF MISSSION, SOUTH DAKOTA, WHILE HE WORKED WITH THE SOUTH DAKOTALEGAL SERVICES. HE ADVISED THAT APPOINTEE HAS EXCELLENT CHARACTER, UNQUESTIONABLE LOYALTY TO THE U.S. GOVERNMENT, AND ALL GOOD ASSOCIATES. HE STATED HE WOULD HIGHLY RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT.

CREDIT

ON FEBRUARY 25,1975, [redacted] PIERRE CREDIT BUREAU, PIERRE, SOUTH DAKOTA, ADVISED THAT HIS FILES SHOW THAT JANKLOW CURRENTLY RESIDES AT 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, AND IS MARRIED. HE ADVISED THAT HIS FILE FURTHER SHOWS THAT HIS WIFE [redacted] HE STATED THAT HIS CURRENT EMPLOYMENT IS LISTED AS SOUTH DAKOTA ATTORNEY GENERAL. HE FURTHER ADVISED THAT JANKLOW FORMERLY HAD AN ADDRESS OF BOX 237, ROSEBUD, SOUTH DAKOTA, AND WAS FORMERLY WITH LEGAL AID AT ROSEBUD, SOUTH DAKOTA.

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CRIMINAL

ON FEBRUARY 25,1975, ELDON UMIKER, SHERIFF, HUGES COUNTY, PIERRE, SOUTH DAKOTA, ADVISED THAT HE WAS UNABLE TO LOCATE A RECORD FOR JANKLOW.

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ON FEBRUARY 25,1975, [redacted] PIERRE P.D., PIERRE, S.D., ADVISED A REVIEW OF HIS FILES SHOWS THAT JANKLOW WAS CITED ON JAN. 9,1973, FOR OVERTIME PARKING AND PAID A &15.00 FINE. HE ALSO SAID THAT ON DEC. 18,1972, JANKLOW WAS CITED FOR OVERTIME PARKING AND WAS FINED $5.00. HE ADVISED THAT HE WAS UNABLE TO LOCATE ANY OTHER RECORD FOR JANKLOW OR ANY MEMBER OF HIS FAMILY.

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ON FEB. 25,1975, [redacted] DRIVER IMPROVEMENT PROGRAM, DEPARTMENT OF PUBLIC SAFETY, PIERRE, S.D., ADVISED THAT JANKLOW RECEIVED THE FOLLOWING SPEEDING TICKETS: JUNE 25,1968, SPEEDING, WARNING LETTER; OCT. 4, 1968, ACCIDENT SHANNON COUNTY, WARNING LETTER; FEB. 19, 1969, ACCIDENT PENNINGTON COUNTY, INTERVIEWED; MAY 22,1969,, SPEEDING, VERMILLION, S.D. FINED; APRIL 30,1969, SPEEDING, MURDO, S.D., FINED; DEC. 1,1970, SPEEDING, DOUGLAS COUNTY, FINED; JAN. 12,1971, SPEEDING, DEADWOOD, S.D., FINED; MAY 3, 1972, SPEEDING, PRESHO , S.D., FINED; SEPT. 7,1972, SPEEDING, FORT PIERRE, S.D., FINED; DEC. 22, 1972, SPEEDING, PIERRE, S.D., FINED; MARCH 21,1973, JANKLOW PLACED ON ONE YEAR'S DRIVING

PROBATION D UE TO PAST RECORD.

ON FEB. 20,1973, JANKLOW WAS ISSUED A TICKET IN BUFFALO COUNTY, S.D., AT FORT THOMPSON, SD., CHARGING HIM WITH RECKLESS DRIVING, SPEEDING AND NO DRIVERS LICENSE IN POSSESSION.

ON FEB. 27,1975, [redacted] CLERK OF COURTS, BUFFALO, COUNTY, CANN VALLEY, S.D., ADVISED THAT THE JUSTICE OF THE PEACE COURTS WERE CONSOLIDATED INTO THE DISTRICT COURT ON JAN. 7,1975. HE SAID THAT THE JUSTICE OF THE PEACE DOCKET SHOWS THAT JANKLOW POSTED A $50.00 BOND AND WAS BOUND OVER TO THE CIRCUIT COURT. HE SAID THAT HE COULD NOT LOCATE ANYTHING ADDITIONAL ON THIS MATTER.

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ON FEB. 27,1975, SHERIFF FRANCIS HEALEY, BUFFALO COUNTY, GANN VALLEY, S.D., ADVISED THAT JANKLOW POSTED A $50.00 BOND AND WAS RELEASED. HE SAID THAT THE REASON THAT ACTION ON THIS MATTER WAS NOT TAKEN DUE TO THE FACT BUFFALO COUNTY DID NOT HAVE A STATES ATTORNEY FOR A PERIOD OF TIME. HE STATED JANKLOW HAS MADE ARRANGEMENTS TO PLEAD GUILTY AND PAY THE FINE.

ON FEB. 27,1975, [redacted] BUREAU OF INDIAN AFFAIRS POLICE OFFICER, LOWER BRULE INDIAN RESERVATION, LOWER BRULE, S.D., ADVISED ON FEB. 20,1973, HE WAS A BUREAU ON INDIAN AFFAIRS POLICE OFFICER AT THE CROW CREEK INDIAN RESERVATION, FORT THOMPSON, S.D.

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HE SAID THAT HE RECALLED THE ARREST OF JANKLOW FOR SPEEDING, RECKLESS DRIVING AND NO DRIVERS LICENSE IN POSSESSION. HE SAID THAT JANKLOW PASSED ON A DOUBLE YELLOW LINE. HE ADVISED THAT OFFICERS [redacted] WERE ALSO PRESENT. HE ADVISED THAT HE ARRESTED JANKLOW AND TOOK HIM TO THE FORT THOMPSON POLICE DEPARTMENT WHERE HE WAS HELD FOR THE SHERIFF OF BUFFALO COUNTY. HE SAID THAT THE SHERIFF COULD NOT ARRIVE ON THE SCENE FOR AN HOUR TO AN HOUR AND A HALF. HE SAID THAT JANKLOW WAS NOT DRUNK WHEN HE WAS ARRESTED AND HE WAS FULLY CLOTHED. HE SAID THAT HE THEN LEFT AND WENT OUT ON PATROL.

ON FEB. 28,1975, ARNOLD N. NELSON, SHERIFF, CLAY COUNTY SHERIFF'S OFFICE, ADVISED THAT RECORDS OF HIS OFFICE SHOW THAT WILLIWM JANKLOW ON MAY 22,1969, WAS GIVEN ONE SPEEDING TICKET FOR SPEEDING OUTSIDE OF VERMILLION, S.D., FOR WHICH

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HE WAS FINED $8.76, WITH COST OF $9.24. NO FUTHER INFORMATION WAS SHOWN IN THE FILE RE THIS MATTER.

HE FURTHER ADVISED THAT HE HAD PERSONAL KNOWLEDGE OF WILLISM JANKLOW AND [redacted] WHILE THEY ATTENDED THE UNIVERSITY OF SOUTH DAKOTA. HE SAID THAT JANKLOWS HAD PURCHASED A HOUSE AT 922 E. CLARK, VERMILLION, S.D., WHICH WAS TWO DOORS FROM WHERE HE, THE SHERIFF, LIVED. HE SAID THAT THE WILLIAM JANKLOWS LIVED THERE ABOUT ONE YEAR AND WHEN HE FINISHED SCHOOL, [redacted] LIVED THERE AND AFTER HE FINISHED SCHOOL THE FAMILY SOLD THE HOUSE. HE SAID THAT WHILE BILL LIVED IN THE NEIGHBORHOOD, HE NEVER HEARD OF ANY DEROGATORY INFORMATION ABOUT HIS PERSONAL CONDUCT OR FAMILY LIFE. HE STATED THAT BILL WAS A GOOD NEIGHBOR AND THAT HE NEVER HAD ANY REASON TO QUESTION THE MAN'S HONESTY OR INTEGRITY AND AS FAR AS HE KNOWS, JANKLOW IS A DEDICATED LOYAL AMERICAN AND THAT HE WOULD RECOMMEND HIM FOR ANY POSITION OF TRUST.

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ON FEB. 28, 1975, MR. MERLE OFFERDAHL, CHIEF OFPOLICE, VERMILLION P.D., STATED THAT THE RECORDS OF HIS OFFICE CONTAIN THE FOLLOWING INFORMATION ON ANY JANKLOWS:

WILLIAM JANKLOW, RES. 310 FOREST, VERMILLION, S.D., STUDENT, AT UNIVERSITY OF SOUTH DAKOTA ON NOV. 17,1964, WAS CITED FOR " NO DRIVERS LICENSE IN HIS POSSESSION". THE FILE SHOS JANKLOW TO HAVE A DATE OF BIRTH OF SEPT. 13,1939, AND THAT HE PLEAD GUILTY TO THIS CHARGE AND PAID A $10.00 FINE.

ND license

[redacted]

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CHIEF OFFERDAHL ADVISED THAT A REVIEW OF THE UNIVERSITY OF SOUTH DAKOTA STUDENT DIRECTORIES FOR THE YEARS LISTED SHOW WILLIAM JANKLOW'S ADDRESSES AS: 1960-61, 139 PRENTICE; 1961-62, 222 N. YALE; 1962-63 BOX 208, ALL VERMILLION, S.D.

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HE FURTHER ADVISED THAT HE HAD PERSONAL KNOWLEDGE OF BILL JANKLOW AS A STUDENT AND THAT IN ABOUT 1962 BILL LIVED FOR ABOUT ONE YEAR OR SO AT 21 WILLOW ST., JUST TWO HOUSES

FROM HIS OWN HOME. HE SAID THAT JANKLOW WAS WHAT HE WOULD CALL THE TYPICAL LAW STUDENT TYPE, THAT BEING COCKY AND BRASSY. HE SAID THE ONLY PROBLEM HE EVER KNEW JNAKLOW HAD IN THE NEIGHBORHOOD WAS THAT HIS ST. BERNARD DOG WOULD GET INTO THE NEIGHBORS FLOWER GARDENS, THE CHIEF'S INCLUDED. HE SAID HE UNDERSTOOD JANKLOW DID HAVE ONE PROBLEM WITH [redacted] IN TOWN, APPARENTLY OVER NOT PAYING SOME SORT OF CHARGE OR BILL. HE SAID HE THOUGHT [redacted] COULD RELATE WHAT THAT CONSISTED OF. HE STATED THAT OTHER THAN THOSE TWO MATTERS, HE NEVER HEARD OF ANYTHING DEROGATORY OF JANKLOW UNTIL THE ALLEGATIONS BROUGHT UP IN THE LAST ELECTION. HE SAID AS FAR AS HE KNEW HE HAD NO REASON TO QUESTION THE HONESTY OR INTEGRITY OF THE MAN. HE SAID THE JANKLOW FAMILY ENJOYS A GOOD REPUTATION AND CONSIDERD WILLIAM TO BE A LOYAL AMERICAN, GOOD ATTORNEY WITH A LOT OF ABILITY. HE SAID HE WOULD RECEMMEND HIM HIGHLY FOR ANY POSITIONOF TRUST.

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HE STATED THAT HE BELIVES A FEMALE EMPLOYEE AT THE UNIVERSITY BY THE ANME OF [redacted] IS THE SAME YOUNG

LADY WHO A FEW YEARS AGO, APPARENTLY WAS TRYING TO ATTRACT THE ATTENTION OF [redacted] IN AN EMOTIONAL WAY, AND TRIED TO CREATE SEVERAL INCIDENTS WITH [redacted] E STATED SHE EVEN [redacted] ONCE TO CREATE A PROBLEM, APPARENTLY BECAUSE [redacted] DID NOT PAY HER ANY SOCIAL INTEREST. HE STATED HE HAS NO KNOWLEDGE OF "RUMORS" OR FACTS REGARDING ANY PROBLEMS, IF THERE WERE ANY BETWEEN [redacted] AND JANKLOW.

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CREDIT, VERMILLION, SOUTH DAKOTA (IT IS NOTED THERE IS NO CREDIT UNION IN VERMILLION, S.D.)

ON FEB. 28, 1975, [redacted] ADVISED THAT HE RECALLED SEVERAL YEARS AGO AN INCIDENT INVOLVING A PROBLEM HIS COMPANY HAD WITH WILLIAM JANKLOW, WHO AT THAT TIME WAS A STUDENT AT THE UNIVERSITY OF S.D. HE STATED THAT BECAUSE THE RECORDS OF HIS COMPANY ARE NOT PUBLIC RECORDS, HE DID NOT FEEL THAT HE COULD MAKE ANY INFORMATION REGARDING THIS MATTER AVAILABLE WITHOUT A SUBPOENA. HE SAID HE DID NOT FEEL HE HAD SUFFICIENT PERSONAL KNOWLEDGE OF JANKLOW TO MAKE ANY OBSERVATIONS OF HIM.

MISCELLANEOUS

THE PUBLIC TELEPHONE DIRECTORY FOR FLANDREAU, SOUTH DAKOTA, SHOWS THE FOLLOWING ADDRESSES FOR RELATED INVESTIGATION:

LLOYD NACE, 501 EAST SECOND, 997-3240;

JOHN GULBRANSON, 501 EAST SECOND, 997-3262;

RIVERVIEW MANOR NURSING HOME, 611 EAST SECOND, ADMIN 997-2481, PATIENTS 997-2812.

ON FEBRUARY 25,1975, FLETCHER H. FARIS, SHERIFF, MOODY COUNTY, FLANDREAU, SOUTH DAKOTA, ADVISED THAT HIS OFFICE HAS NO ARREST INFORMATION PERTAINING TO WILLIAM JANKLOW OR ANY KNOWN RELATIVES. HE STATED THAT DURING SOME YEARS THE ONLY RECORDS RETAINED WERE WITH THE CLERK OF COURT OR POSSIBLY AT THE POLICE DEPARTMENT. HE STATED THAT FROM HIS OWN PERSONAL RECOLLECTION, HE KNEW THAT BILLJANKLOW HAD BEEN NAMED IN COMPLAINT SIGNED BY A GIRL ABOUT 19 YEARS AGO. HE SAID THIS MATTER WAS NEVER TRIED AND AS FAR AS HE KNEW IT DROPPED. HE SAID HE DID NOT RECALL THE NAME OF THE GIRL, AND BELIEVES THAT THE GIRL AND JANKLOW AT THAT TIME WERE IN HIGH SCHOOL AND IT WAS EITHER A CHARGE OF ASSAULT

OR A SEX CHARGE, POSSIBLY ATTEMPTED RAPE. HE SAID THIS GIRL MIGHT HAVE BEEN [redacted] HE THOUGHT THIS WAS IN ABOUT 1955, AND SINCE THEN HE HAS HEARD NOTHING IN TOWN DEROGATORY ABOUT JANKLOW OR HIS FAMILY. HE SAID THE JANKLOW FAMILY ENJOYS A VERY GOOD REPUTATION IN TOWN AND HE KNOWS ENOUGH OF THE FAMILY BACKGROUND TO FEEL HE CAN COMMENT ABOUT THEM. HE SAID BILL'S FATHER WAS IN THE MILITARY DURING WORLD WAR II AND DIED WHILE IN GERMANY. HE SAID HIS MOTHER WAS A GULBRANSON WHICH IS A FAMILY IN THE AREA OF GOOD REPUTATION. HE SAID GRANDMOTHER LOLLY GULBRANSON IS STILL ALIVE AND LIVES WITH BILL'S MOTHER. HE SAID BILL'S MOTHER RUNS THE RIVERVIEW MANOR NURSING HOME IN FLANDREAU WHICH IS A VERY LARGE OPERATION.

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HE STATED HE KNOWS BILL'S SISTER AND BROTHER IN LAW, [redacted] WHO IS PROBABLY GOING TO BE THE ADMINISTRATOR OF THE RIVERVIEW MANOR. HE SAID AS FAR AS HE KNOWS, THESE TWO YOUNG PEOPLE ENJOY A VERY GOOD REPUTATION.

HE SIAD THAT BILL'S STEPBROTHER, [redacted] IS A NICE YOUNG MAN AND IS ABOUT A SOPHOMORE IN HIGH SCHOOL.

HE SAID THAT BILL'S MOTHER REMARRIED SOME YEARS AGO TO LLOYD NACE, WHO DIED JUST THIS PAST YEAR.

HE SAID HE KNOWS JANKLOW'S WIFE AS [redacted] WHO IS FROM [redacted] AND WHOSE FAMILY IS WELL REGARDED. HE SAID THAT [redacted] FATHER IS DECEASED AND MOTHER STILL LIVES IN TOWN.

HE SAID THAT THE NEWS COVERAGE DURING THE LAST ELECTION BROUGHT OUT MANY THINGS ABOUT JANKLOW WHICH FOR THE MOST PART DID NOT REPRESENT THE FACTS OF HIS PAST, BUT MADE EVENTS OF HIS YOUTH AS THOUGH THEY WERE RECENT CONVICTIONS WHICH WER NOT TRUE. HE SAID HE DID THINK THERE WAS ONE TRAFFIC VIOLATION IN THE CLERK OF COURTS FILES AGAINST JANKLOW BUT NOTHING ELSE. HE SAID AS FAR AS HE KNOWS, THERE IS NOTHING ADVERSE ABOUT JANKLOW, AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND HAS NO REASON TO QUESTION HIS HONESTY, LOYALTY, INTEGRITY, OR MORAL CHARACTER.

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ON FEBRUARY 25, 1975, [redacted] CLERK OF COURT, MOODY COUNTY COURT HOUSE, FLANDREAU, SOUTH DAKOTA, ADVISED THAT THE RECORDS OF HER OFFICE CONTAIN NO RECORDS OF ANY ARREST ON WILLIAM JANKLOW OR KNOWN CLOSE RELATIVES, EXCEPT THAT ON

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SEPTEMBER 21, 1955, THERE WAS ONE RECKLESS DRIVING CHARGE FILED AND ON DECEMBER 7, 1955, IN JUSTICE COURT, THERE WAS A MOTION AND ORDER TO DISMISS THIS CHARGE, WHICH WAS ISSUED.

SHE STATED THAT THE LAW HAS BEEN CHANGED REGARDING JUVENILE RECORDS AND THAT RECORDS FORMERLY ON PROBATE DOCKET ARE NOW AVAILABLE ONLY TO THE PROBATION OFFICER. SHE SAID THE PROBATION OFFICER COVERING THIS AREA IS [redacted] SOUTH DAKOTA. b6 b7C

SHE SAID THAT FROM HER PERSONAL RECOLLECTION, SHE KNEW THAT WHILE BILL JANKLOW WAS A JUVENILE HE HAD A CHARGE AGAINST HIM MADE BY A GIRL, WHICH CHARGE NEVER WENT TO COURT AND WAS DROPPED. SHE SAID THAT SHE KNEW THE JANKLOW FAMILY AND WOULD SAY THAT THE ACTUAL EVENTS OF BILL IN FLANDREAU HAVE BEEN BLOWN OUT OF PROPORTATION IN THE NEWS. SHE SAID THAT SHE WOULD SAY THE JANKLOWS ARE AN AVERAGE FAMILY FROM AN AVERAGE COMMUNITY. SHE SAID SHE HAD CHILDREN GROWING UP AS THE JANKLOWS GREW UP AND SAID THAT BILL IS HIGHLY REGARDING FOR THE HARD WORK HE HAS DONE AND THE SUCCESS HE HAD MADE IN LIFE. SHE SAID THAT AS FAR AS SHE IS

CONCERNED, SHE HAS NO REASON TO QUESTION THE HONESTY, LOYALTY OR INTEGRITY OF BILL JANKLOW AND WOULD REGARD HIM HIGHLY FOR A POSITION OF TRUST.

SHE SAID THAT SHE WOULD ASSUME THAT THE CHIEF OF POLICE IN FLANDREAU WOULD NOT SPEAK TOO HIGHLY OF JANKLOW AS HE ALWAYS SEEMED TO "HAVE IT IN FOR BILL", FOR REASONS UNKNOWN TO HER. SHE SAID OTHER THAN THAT, SHE CAN THINK OF NO ONE WHO MIGHT SPEAK ADVERSELY OF BILL.

ON FEBRUARY 28, 1975, [redacted] MOODY COUNTY, FLANDREAU, SOUTH DAKOTA, ADVISED THAT THE RECORDS OF HER OFFICE SHOW THAT ON SEPTEMBER 3, 1960, WILLIAM J. JANKLOW AND [redacted] BOTH OF FLANDREAU, SOUTH DAKOTA, WERE MARRIED AT FLANDREAU, SOUTH DAKOTA.

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SHE FURTHER ADVISED THAT FROM HER PERSONAL KNOWLEDGE OF THE JANKLOW FAMILY, SHE KNOWS THAT WILLIAM'S MOTHER RUNS THE NURSING HOME IN FLANDREAU, AND THAT THE ENTIRE FAMILY ENJOYS A VERY GOOD REPUTATION IN THE COMMUNITY. SHE STATED THAT AS FAR AS SHE KNOWS, NOTHING OF ANY DEROGATORY NATURE IN ANY RESPECT HAS COME TO HER ATTENTION REGARDING WILLIAM OR HIS FAMILY.

APPOINTEE'S BROTHER, [redacted] BORN [redacted] VERIFIED AS EMPLOYED WITH [redacted] [redacted] BEGINNING [redacted] HE WAS PREVIOUSLY EMPLOYED BY [redacted] AND WAS REPORTEDLY [redacted] BEFORE THAT. HE RECENTLY [redacted] WHERE HE RESIDES WITH HIS FAMILY. IDENTIFICATION RECORD CHECKS WITH APPROPRIATE LAW ENFORCEMENT AGENCIES IN [redacted] NEGATIVE. NO DEROGATORY INFORMATION ESTABLISHED AS TO REPUTATION.

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THE FOLLOWING INDIVIDUALS WERE CONTACTED REGARDING THIS MATTER ON FEBRUARY 28, 1975:

[redacted] NORTH CENTRAL AIRLINES, [redacted]

[redacted] AMERICAN BANK AND TRUST, [redacted]

[redacted] POLICE DEPARTMENT, [redacted]

[redacted] SHERIFF'S OFFICE, [redacted]

[redacted]

SHERIFF ARLIN THOMPSON, [redacted] SHERIFF'S OFFICE, [redacted] (HANDLES ALL LAW ENFORCEMENT [redacted] [redacted] CREDIT BUREAU, [redacted] (FOR VERIFICATION OF EMPLOYMENT AND RESIDENCE ONLY).

ON FEBRUARY 26, 1975, LYLE SWENSON, SHERIFF, [redacted] [redacted] SOUTH DAKOTA, ADVISED THAT HE KNOWS OF [redacted] [redacted] LIVING IN TOWN AND [redacted] HE SAID AS FAR AS HE KNOWS, THIS MAN ENJOYS A VERY GOOD REPUTATION IN THE COMMUNITY. HE SAID AS FAR AS HE KNOWS, THERE IS NO DEROGATORY INFORMATION ABOUT WILLIAM JANKLOW THAT SHOULD PREVENT HIS BEING TRUSTED IN POSITION OF GOVERNMENT TRUST. HE SAID THE ONLY THING THAT ONE MIGHT CONSIDER IS COMMENTS HEARD FROM PEOPLE WHO CLAIM THAT [redacted] ATTORNEY, WHO RECENTLY WAS JOINED IN PRACTICE BY [redacted] WHO HAS SAID THAT IF WILLIAM JANKLOW EVER GOT TOO TOUGH, THEY COULD ALWAYS TAKE CARE OF HIM [redacted] KNOWS JANKLOW VERY WELL AND "HAS THE GOODS" ON HIM. HE FURTHER STATED THAT HE DOES NOT KNOW IF THIS WAS CLAIMED IN A SERIOUS OR JOKING VEIN, AND EVEN IF TRUE, HE DOES NOT FEEL

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THAT EITHER [redacted] WOULD EVER GIVE AN OPEN AND HONEST ACCOUNTING OF THIS SORT OF CLAIM. HE SAID THAT AS FAR AS HE KNOWS, JANKLOW WILL MAKE A GOOD ATTORNEY GENERAL AND THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND HAS NO REASON TO QUESTION THE HONESTY, LOYALTY OR INTEGRITY OF THE MAN.

ON FEBRUARY 28, 1975, [redacted] b6 b7C [redacted] SOUTH DAKOTA, STATED THAT SHE LEASED THE GOLDEN AGE NURSING HOME, 619 NORTH KITTRIDGE, MITCHELL, SOUTH DAKOTA, FROM WILLIAM [redacted] JANKLOW. SHE STATED THAT SHE HAS LEASED THIS HOME FOR ABOUT THREE YEARS, AND USUALLY DOES HER BUSINESS TRANSACTIONS WITH [redacted] SHE SAID THAT SHE KNOWS THE MOTHER OF THESE TWO MEN AND THAT AS FAR AS SHE IS CONCERNED, SHE CONSIDERS THE FAMILY TO ENJOY A VERY GOOD REPUTATION AND SHE KNOWS OF NOTHING DEROGATORY ABOUT THEM. SHE SAID THAT AS FAR AS HER BUSINESS DEALINGS, SHE CONSIDERS THE JANKLOWS TO BE FAIR AND HONEST, AND SHE HAS NO REASON TO QUESTION THEIR INTEGRITY. SHE SAID SHE HAS HAD VERY LIMITED BUSINESS DEALINGS WITH WILLIAM AND HAS NO REASON TO QUESTION HIS HONESTY OR INTEGRITY OR CHARACTER, AND AS FAR AS SHE KNOWS, COULD RECOMMEND HIM FOR ANY POSITION OF TRUST.

ON FEBR UARY 28, 1975, [redacted] SOUTH DAKOTA, ADVISED THAT SHE HAS KNOWN THE APPOINTEE SINCE 1966. SHE ADVISED THAT HE WAS HER NEXT DOOR NEIGHBOR WHEN HE RESIDED AT MISSION, SOUTH DAKOTA. SHE ADVISED THAT THEY ARE STILL PERSONAL FRIENDS. SHE ADVISED THAT WHEN HE DID LIVE IN MISSION, SOUTH DAKOTA, SHE USED TO BABYSIT FOR HIS FAMILY.

SHE STATED THAT SHE KNOWS OF NO SPECIFIC INSTANCES WHERE THE APPOINTEE'S CHARACTER COULD EVER BE QUESTIONED. SHE STATED THAT THE APPOINTEE IS A SOCIAL DRINKER AND HAS NEVER BEEN A HEAVY DRINKER. IN ADDITION, SHE ADVISED THAT JANKLOW IS OF THE HIGHEST CHARACTER, MORALS AND REPUTATION AND A LOYAL AMERICAN CITIZEN, AND SHE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

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ON FEBRUARY 28, 1975, [redacted] SOUTH DAKOTA STATE BAR, PIERRE, SOUTH DAKOTA, ADVISED THAT THE STATE BAR GRIEVANCE COMMITTEE IN SOUTH DAKOTA IS ESTABLISHED THROUGH STATE STATUTES. THE GRIEVANCE COMMITTEE CONSISTS OF 5-7 LAWYERS APPOINTED BY THE PRESIDENT OF THE BAR.

THE NORMAL PROCED URE FOR HANDLING GRIEVANCE COMPLAINTS AGAINST AN ATTORNEY IS AS FOLLOWS:

THE COMPLAINT IS FILED IN [redacted] OFFICE. THE COMPLAINT NEED NOT BE VERIFIED AND CAN BE MERELY A HANDWRITTEN LETTER SIGNED BY THE COMPLAINANT. NO MATTER HOW FRIVOLOUS THE COMPLAINT APPEARS TO BE, IT IS REFERRED TO ONE MEMBER OF THE GRIEVANCE COMMITTEE, WITH COPIES OF THE COMPLAINT GOING TO ALL MEMBERS OF THE COMMITTEE. THE MEMBER TO WHOM THE COMPLAINT IS ASSIGNED CONDUCTS THE INITIAL INVESTIGATION, BY CONTACTING THE ATTORNEY AGAINST WHOM THE COMPLAINT IS LODGED, TO OBTAIN HIS RESPONSE TO THE COMPLAINT. UPON OBTAINING HIS RESPONSE, A COPY IS THEN SENT TO THE COMPLAINANT HIMSELF, SO THAT THE COMPLAINANT MAY RESPOND TO THE ATTORNEY'S RESPONSE. COPIES OF ALL RESPONSES GO TO ALL OF THE GRIEVANCE COMMITTEE MEMBERS.

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[redacted] ADVISED THAT AT THIS POINT A GREAT MAY CASES ARE SETTLED. HE STATED NORMALLY IT IS DETERMINED THAT THE ATTORNEY IS AT FAULT AND THAT HIS CASE SHOULD BE CLEANED UP BY HIMSELF, OR THAT THERE IS NO BASIS IN THE COMPLAINT, AND IT IS DISMISSED BY THE COMMITTEE.

ON COMPLEX CASES, WHERE DISPOSITION OF THE COMPLAINT CAN NOT BE HANDLED AT THIS POINT, AN INVESTIGATOR BY THE NAME OF [redacted] PIERRE, SOUTH DAKOTA, [redacted] [redacted] IS ASSIGNED TO CONDUCT ADDITIONAL INVESTIGATION INTO THE MATTER. HE INTERVIEWS THE COMPLAINANT, OTHER WITNESSES, EXAMINES PAPERS, AND DOES WHATEVER ELSE IS NECESSARY. HE THEN TURNS IN A WRITTEN REPORT TO THE GRIEVANCE COMMITTEE.

THE GRIEVANCE COMMITTEE THEN MEETS, REVIEWS THE REPORT, AND MAKES A DECISION AS TO ADDITIONAL ACTION THAT IS NECESSARY. NORMALLY, THE ATTORNEY AGAINST WHOM THE GRIEVANCE COMPLAINT WAS ORIGINALLY MADE, WILL APPEAR AT THE GRIEVANCE COMMITTEE, REPRESENTED BY HIS ATTORNEY. b6 b7C

[redacted] ADVISED THAT THE FOLLOWING ACTION IS THEN TAKEN:

EITHER THE GRIEVANCE COMMITTEE DISMISSES THE COMPLAINT, ORDERS DISCIPLINARY ACTION AGAINST THE ATTORNEY, OR REFERS THE CASE TO THE SUPREME COURT OF SOUTH DAKOTA.

[redacted] ADVISED THAT ALL FIVE OF THE GRIEVANCES THAT HAD BEEN LODGED AGAINST WILLIAM JANKLOW WERE HANDLED AND DISMISSED PRIOR TO THE NEED OF BRINGING IN INVESTIGATOR [redacted]

[redacted] ADVISED THAT THE ALLEGATIONS MADE AGAINST JANKLOW WERE FRIVOLOUS AND NONE OF THEM HAD ANY BASIS IN FACT.

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[redacted] STATED THAT THE ALLEGATION MADE MOST RECENTLY BY ROBERT BURNETT WAS DISMISSED BY THE GRIEVANCE COMMITTEE, SIMPLY BY CORRESPOND ING WITH EACH OTHER BY WAY OF LETTERS.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1975

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

LNR003 MP CODED

2:30 PM URGENT MARCH 5, 1975 DSC

TO DIRECTOR

FROM MINNEAPOLIS (161-926) (RUC)

WILLIAM JOHN JANKLOW; SPIN; BUDED: MARCH 3, 1975.

RE BU TEL CALL TO MINNEAPOLIS, MARCH 4, 1975, AND MINNEAPOLIS TELETYPE TO BUREAU, MARCH 3, 1975.

ON MARCH 4, 1975, LT. GOVERNOR HARVEY WOLLMAN, STATE OF SOUTH DAKOTA, PIERRE, SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE FOR APPROXIMATELY ONE YEAR AND CONSIDERS HIM TO BE AN EXTREMELY CAPABLE AND INTELLIGENT ATTORNEY AND AN INDIVIDUAL OF THE HIGHEST MORALS, CHARACTER AND ASSOCIATIONS AND A SOBER AND LOYAL AMERICAN. LT. GOVERNOR WOLLMAN HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 4, 1975, JOE BARNETT, SPEAKER, SOUTH DAKOTA HOUSE OF REPRESENTATIVES, PIERRE, ADVISED THAT HE HAS KNOWN APPOINTEE ON A PROFESSIONAL BASIS FOR THE PAST SIX YEARS AND THAT APPOINTEE IS AN EXTREMELY CAPABLE AND KNOWLEDGEABLE ATTORNEY AND AN EXPERT IN INDIAN JURISDICTION WHOM HE KNOWS TO BE OF THE HIGHEST MORALS, CHARACTER AND ASSOCIATIONS AND A LOYAL AMERICAN. SPEAKER BARNETT HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH U.S. GOVERNMENT.

ON MARCH 4, 1975, STATE SENATOR MIKE O'CONNOR, 11TH DISTRICT OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE SINCE 1970 ON A

161-10951-27

NOT RECORDED
12 APR 29 1975

56 MAY 13 1975

F-208

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 cj/ah

PROFESSIONAL BASIS AND THAT APPOINTEE IS A DEPENDABLE, CAPABLE, AND EXTREMELY HONEST INDIVIDUAL WHO IS ABOVE REPROACH IN MORALS, CHARACTER AND ASSOCIATIONS AND HE HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 4, 1975, STATE SENATOR G. HOMER HARDING, 22ND DISTRICT OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE FOR THE PAST SIX YEARS ON A PROFESSIONAL BASIS AND CONSIDERS APPOINTEE TO BE HONORABLE, ETHICAL AND ABOVE REPROACH IN CHARACTER AND MORALS. HE STATED THAT APPOINTEE IS A SOBER AND LOYAL AMERICAN AND HE HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 4, 1975, STATE SENATOR HOMER KANDARAS, 27TH DISTRICT OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE FOR THE PAST TWO YEARS ON A PROFESSIONAL BASIS AND THAT APPOINTEE IS AN EXTREMELY CAPABLE ATTORNEY WHO IS AN EXPERT IN INDIAN JURISDICTIONAL MATTERS AND THAT HE IS ETHICAL IN ALL HIS LEGAL DEALINGS. SENATOR KANDARAS ADVISED THAT THERE IS NO QUESTION REGARDING APPOINTEE'S MORALS, CHARACTER OR ASSOCIATIONS AND HE CONSIDERS APPOINTEE TO BE A LOYAL AMERICAN WHOM HE HIGHLY RECOMMENDS FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 5, 1975, GOVERNOR RICHARD KNEIP, GOVERNOR OF SOUTH DAKOTA, WAS CONTACTED AT RAPID CITY, SOUTH DAKOTA, AND ADVISED THAT HE HAS KNOWN APPOINTEE FOR THE PAST THREE YEARS. HE STATED THAT

APPOINTEE HAS CONSIDERABLE EXPERIENCE IN THE FIELD OF LEGAL AID TO THE INDIANS ON THE ROSEBUD INDIAN RESERVATION AND THAT APPOINTEE IS A PERSON OF GOOD CHARACTER AND REPUTATION AND HE RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

END

FD-36 (Rev. 5-22-64)

FBI

Date: 3/7/75

Transmit the following in _____ (Type in plaintext or code)

Via Airtel _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-10377) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 w/ahs

WILLIAM JOHN JANKLOW
SPIN
BUDED 3/3/75

Re WFO airtel to Bureau dated 3/3/75.

DETAILS: AT WASHINGTON D.C.

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SC [redacted] caused a search to be made of the files of theBureau of Personnel Investigations Civil Service Commission and was advised on March 6, 1975 that no additional pertinent information was found concerning the appointee.

161-10951-28

NOT RECORDED
12 APR 29 1975

1-Bureau
1-WFO
STB:mgd
(2)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1970 O - 402-735

1 - Mr. Cleveland
1 - [redacted]
1 - Mr. Holroyd

March 10, 1975

BY LIAISON

[redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Dear [redacted]

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b7C

CC TO: White House
REQ. RECD 2-25
MAR 1 1982
ANS. BY:

Referral/Consult

In accordance with your request received February 24, 1975, an investigation has been conducted concerning Mr. William John Janklow. Transmitted herewith is a summary memorandum containing the results of this investigation.

[redacted]

Information has been received from the Office of Watergate Special Prosecution Force that Mr. Janklow is not the subject of investigation by that Office.

Information has been received from the Bureau of Personnel Investigations, Civil Service Commission that a check of its files concerning Mr. Janklow has not been completed. When the results have been received, you will be advised.

Richard F. Kneip, the Governor of the State of South Dakota, and other state officials will be interviewed when available, and the results of those interviews will be promptly furnished to you.

REC-59 161-10951-29

Sincerely yours,

Clarence M. Kelley
Director

NOT RECORDED
APR 29 1975

2 ENCLOSURE

Enclosure

EMH:hjc
(5)

SEE NOTE, PAGE 2.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM TELETYPE UNIT

GPO 954-546

NOTE: Mr. Janklow, aged 35, is being considered for presidential appointment, position not indicated. He was elected to the Office of Attorney General of the State of South Dakota in 1974. Previously investigated by the FBI [redacted] "Crime on Indian Reservation - Rape" matter. U.S. Attorney declined prosecution inasmuch as medical opinion rape did not occur. Possibly involved in earlier rape matter when juvenile. No written record to substantiate. Has numerous traffic offenses. Highly recommended by professional and social acquaintances.

March 10, 1975

10-27-88 SPS ci/akr

WILLIAM JOHN JANKLOW

THE INVESTIGATION OF MR. JANKLOW COVERED INQUIRIES AS TO HIS CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

Mr. Janklow was born on September 13, 1939, in Chicago, Illinois.

Education

Mr. Janklow attended the University of South Dakota, Vermillion, South Dakota, from September, 1960, to June, 1964, receiving a B.S. degree in 1964 and a J.D. degree in June, 1966.

Employment

July, 1966, to March, 1972	South Dakota Legal Services, Rosebud, South Dakota, as staff attorney, directing officer, and chief officer
March, 1972, to April, 1973	Private practice as attorney-at-law in Pierre, South Dakota
April, 1973, to July, 1974	State of South Dakota Attorney General's Office, Pierre, South Dakota, as Chief Prosecutor
January, 1975, to present	State of South Dakota Attorney General's Office, Pierre, South Dakota, as Attorney General

In 1974, when not employed as indicated above, Mr. Janklow was engaged in political campaign activities.

EMH:hjc

161-1095-29

ENCLOSURE

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
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Files & Com. ___
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Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

MAIL ROOM ☐ TELETYPE UNIT ☐ RETURN TO MR. ~~HOLROYD~~, ROOM 1266. GPO 951-546

William John Janklow

During the summer of 1961, Mr. Janklow was employed by T.I.M.E.-DC, Incorporated, Lubbock, Texas, at their Denver, Colorado, terminal as a billing clerk. His services were unsatisfactory, he was involuntarily separated, and is not eligible to be rehired. No further details were available.

During the years 1971 and 1972, Mr. Janklow lectured and appeared at symposiums at South Dakota State University, Brookings, South Dakota; Southwest Minnesota State College, Marshall, Minnesota; University of Denver, Denver, Colorado; and the University of New Mexico, Albuquerque, New Mexico.

Marital Status

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Mr. Janklow is married to the former [redacted] and they reside at 214 Washington Street, Pierre, South Dakota, with their three minor children.

Military Service

Mr. Janklow enlisted in the United States Marine Corps on October 18, 1956, and entered on active duty on the same date. He was honorably released from active duty on October 17, 1959, as a private first class. He served in an inactive status until October 17, 1962, when he was honorably discharged.

He received nonjudicial punishment on July 1, 1958, and January 29, 1959, for failure to appear at his place of duty at the prescribed time. In the first instance he received two weeks' restriction, and in the second instance he received two weeks' extra duty.

On February 8, 1959, he received nonjudicial punishment for intent to deceive by making a statement that he was authorized to wear a particular uniform, knowing it was false, and wrongfully appearing at mess hall without a tie. He was sentenced to be reduced from private first class to private.

He received a summary court-martial on April 17, 1959, for wrongfully and falsely counterfeiting, with intent to deceive, a certain instrument purporting to be a charge sheet. He was sentenced to the forfeiture of $50 pay for one month and to perform hard labor for fifteen days without confinement.

*Corporation known by initials only.

William John Janklow

Interviews

John D. Scarlett, Dean, Drake University Law School, Des Moines, Iowa, advised he has been acquainted with Mr. Janklow both as a student and an attorney. He stated Mr. Janklow is an intelligent, hardworking individual whose morals, character, and reputation are above reproach. Dean Scarlett advised Mr. Janklow is a very dynamic, idealistic individual whom he would highly recommend for a position of trust and confidence with the Government.

Max A. Gors, Chief Assistant Attorney General of South Dakota, Pierre, South Dakota, advised he has been well acquainted with Mr. Janklow for the past four years. He stated Mr. Janklow is an outstanding attorney and legal expert on Indian jurisdictional matters. Mr. Gors advised Mr. Janklow's morals, character, and associates are above reproach. He stated Mr. Janklow is a loyal American whom he would recommend highly for a position of trust and confidence with the Government.

[redacted] Assistant United States Attorney, Sioux Falls, South Dakota, advised he has known Mr. Janklow twelve years, having attended the University of South Dakota with him. He stated Mr. Janklow is a loyal, honest person of good moral character, who enjoys a fine reputation. He advised Mr. Janklow is a competent attorney and an individual he would highly recommend for a position of trust. b6 b7C

Robert A. Miller, Circuit Judge of South Dakota, Pierre, South Dakota, advised he has great respect for Mr. Janklow's ability as an attorney and administrator. He stated Mr. Janklow's character, reputation, and morals are above reproach. He advised Mr. Janklow is honest and loyal, and he would recommend him highly for a position with the United States Government.

[redacted] advised he knew Mr. Janklow from [redacted] in a professional capacity when he was employed as a staff attorney under Mr. Janklow at the South Dakota Legal Services, Rosebud, South Dakota. [redacted] advised he would not recommend Mr. Janklow for any position with

the Federal Government based on the fact that Mr. Janklow is a heavy drinker and talks openly of chasing women. He stated he recalled that Mr. Janklow brought two minor Indian girls to an office party where liquor was available, which [redacted] did not feel was appropriate. [redacted] stated Mr. Janklow utilized the office facilities of the South Dakota Legal Services to reproduce campaign material, as Mr. Janklow was actively involved in Indian politics at the Rosebud Sioux Indian Reservation in South Dakota. [redacted] advised Mr. Janklow's loyalty to the United States is not to be doubted.

[redacted] South Dakota, advised he has known Mr. Janklow for five years. He stated Mr. Janklow is a high-caliber attorney, and one of the six top Indian tribal lawyers in the State of South Dakota. He advised Mr. Janklow is a dependable individual of high moral character. He stated Mr. Janklow does not use intoxicating liquors to excess. He described Mr. Janklow as an honest and loyal person. He stated that to his knowledge, Mr. Janklow has always conducted himself in an ethical manner. [redacted] advised he would recommend Mr. Janklow for a [redacted] position of trust with the United States Government.

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[redacted] Office of the Registrar, University of South Dakota, Vermillion, South Dakota, advised she knows Mr. Janklow personally and was his neighbor [redacted] She stated that due to carelessness and as a result of damage by his large dog to the house he was renting, he was asked to move. She advised that she did not like Mr. Janklow and found him very offensive with an unpleasant personality. [redacted] would not recommend Mr. Janklow for any position.

[redacted] Assistant United States Attorney, Sioux Falls, South Dakota, advised he has known Mr. Janklow fifteen years. He stated Mr. Janklow's character, reputation, and morals are above reproach. He advised Mr. Janklow is a good attorney, and an ethical, loyal, and honest individual whom he would recommend highly for a position of trust and confidence with the Government.

[redacted] advised that after graduating from law school, [redacted] work as a staff attorney doing legal work. In this capacity

he worked under the supervision of Mr. Janklow, handling Indian legal problems, from [redacted] at Rosebud Sioux Indian Reservation, South Dakota. [redacted] b6 b7C advised Mr. Janklow is an extremely capable and successful trial attorney. [redacted] stated he considers Mr. Janklow's character, loyalty, reputation, and morals to be above reproach. [redacted] stated he had been advised by Mr. Janklow that there were many allegations made against him during his campaign for Attorney General of the State of South Dakota. He stated Mr. Janklow has been instrumental in upholding the rights of Indians and was not the most popular person in his home area. He stated Mr. Janklow has been very successful in defending the rights of Indians. He advised he would recommend Mr. Janklow without reservation for any position of trust and confidence with the United States Government.

George McGovern, United States Senator from South Dakota, advised in Washington, D. C., he has no personal knowledge of Mr. Janklow and therefore cannot comment concerning him.

James G. Abourezk, United States Senator from South Dakota, advised in Washington, D. C., he has been a casual, personal friend of Mr. Janklow's for a number of years. He stated they were classmates in law school. He advised he has heard no derogatory information concerning Mr. Janklow, and recommends him for a position of trust and responsibility with the Government.

Twenty-eight additional persons, consisting of neighbors, references, professional associates, and social acquaintances, were interviewed. They commented favorably concerning his character, loyalty, reputation, associates, and morals. He was generally described as honest, intelligent, discreet, hardworking, conscientious, and reliable. They recommended him for a position of trust and confidence with the United States Government. Those persons acquainted with his close relatives described them as reputable and loyal individuals.

Close Relatives

Mr. Janklow's father, Arthur Winkler Janklow, and his stepfather, Lloyd Nace, are deceased. In addition to his wife and children, mentioned previously, Mr. Janklow has the following living close relatives:

William John Janklow

Mother	Lou Ella Nace Flandreau, South Dakota
Brother	[redacted] [redacted] South Dakota
Brother	[redacted]
Sister	[redacted]
Sister	[redacted] [redacted] South Dakota
Sister	[redacted]
Stepbrother	[redacted] [redacted] South Dakota

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Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning William John Janklow.

Information has been received from appropriate law enforcement agencies indicating their files contain no information concerning William John Janklow or his close relatives, except as follows:

> The files of the South Dakota Department of Public Safety, Pierre, South Dakota, indicated that between June 25, 1968, and March 21, 1973, he was charged with speeding on ten occasions, for which he was fined. The amount of the fines is not indicated. In one instance, Mr. Janklow was placed on one-year driving probation.

The records of the Sheriff's Office, Buffalo, County, South Dakota, indicate on February 20, 1973, Mr. Janklow was charged with reckless driving, speeding, and no driver's license in his possession. Mr. Janklow was fined but the amount was not indicated for these offenses.

The records of the Moody County Court, Flandreau, South Dakota, indicate on September 21, 1955, Mr. Janklow was charged with reckless driving. On December 7, 1955, a motion and order to dismiss this charge was issued.

The files of the [redacted]

The files also indicate [redacted]

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Bar Affiliations

Mr. Janklow was admitted to practice law in South Dakota in July, 1966. He was also admitted to practice before the Supreme Court of the United States in March, 1970, and is a member in good standing.

The records of the South Dakota State Bar indicate a total of five grievance complaints have been filed against Mr. Janklow. These grievances were resolved before it was necessary for the South Dakota State Bar to formally refer the complaints to its grievance committee.

[redacted] South Dakota State Bar, advised all the allegations made against Mr. Janklow were frivolous and none of them had any basis in fact.

The records of other appropriate bars, bar associations, and grievance committees, were checked and no information was located concerning Mr. Janklow.

Miscellaneous

In January, 1967, at Rosebud, South Dakota, a , a fifteen-year-old, female Sioux Indian accused Mr. Janklow of raping her. Mr. Janklow denied the charges. The victim was examined by a medical doctor and there was no evidence of rape and no sperm was found. It was the doctor's medical opinion that the victim had not been raped. On February 27, 1967, after reviewing the evidence, the Assistant United States Attorney, Sioux Falls, South Dakota, advised he would decline prosecution on the charge "Crime on Indian Reservation, Rape" inasmuch as there was insufficient evidence to support the allegations of the victim.

Mario Gonsalez, Tribal Judge, Rosebud Sioux Tribal Court, Rosebud, South Dakota, Indian Reservation, advised a tribal attorney for the Rosebud Sioux tribe in October, 1974, filed a petition to disbar Mr. Janklow from practicing law before the Rosebud Sioux Tribal Court. The basis for this disbarment proceeding was the alleged rape of a minor Indian girl in January, 1967. As a result of this proceeding, two misdemeanor tribal warrants are outstanding against Mr. Janklow, according to Tribal Judge Gonsalez.

Fletcher H. Faris, Sheriff, Moody County, South Dakota, advised his office has no record concerning Mr. Janklow. He stated from his personal recollection Mr. Janklow was accused of assault, or a sex charge, possibly attempted rape, about nineteen years ago. As far as he can recall, these charges were dropped. He stated he did not recall the name of the girl involved.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Janklow:

Defense Central Index of Investigations; United States Secret Service; and The White House Office.

The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Mr. Janklow.

1 - Mr. Cleveland
1 - [redacted]
1 - Mr. Holroyd

March 14, 1975

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-88 BY SP5 [illegible]

Photo

CC TO: White House
REQ. REC'D 2-22
MAR 1 1982
ANS.
BY: [illegible]

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[redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Dear [redacted]

Reference is made to my letter dated March 10, 1975, which furnished you a summary memorandum containing the results of investigation concerning Mr. William John Janklow.

Information has been received that the files of the Bureau of Personnel Investigations, Civil Service Commission, contain no additional pertinent information concerning Mr. Janklow.

Richard F. Kneip, the Governor of the State of South Dakota, and five other state officials, were interviewed and furnished favorable comments concerning Mr. Janklow's character, loyalty, reputation, and associates. He was described as a highly competent and responsible individual whom they would recommend for a position of trust and confidence with the Government.

This completes the investigation of Mr. Janklow. 161-10951-30

Sincerely yours,

Clarence M. Kelley
Director

DELIVERED BY LIAISON
ON 3/14/75

NOT RECORDED
12 APR 29 1975

EMH:hjc
(5)

RETURN TO MR. HOLROYD, ROOM 1266.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
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GPO 954-546

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Director Sec'y ___

TO : [redacted]

DATE: 5-22-75

FROM : Legal Counsel

SUBJECT: WILLIAM JOHN JANKLOW
SPECIAL INQUIRY - WHITE HOUSE
BUFILE 161-10951

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 [illegible]

On the afternoon of 5-20-75 [redacted] Office of Legislative Affairs, Department of Justice, called the Legal Analysis Office and spoke with Special Agent [redacted] He said captioned individual has been nominated by the President to the Board of Directors of the Legal Services Administration and the nomination is up for Senate confirmation. He said Senator Alan Cranston (D-Calif.) had contacted the Office of Legislative Affairs, pointing out he understood Janklow, in the late 1960's, had been accused of rape by a 15-year old Indian girl, and the U. S. Attorney had declined prosecution. Cranston requested additional information concerning the charge and the basis for the U. S. Attorney's declination. [redacted] referred [redacted] to the White House where the summary of captioned investigation had been furnished.

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On the morning of 5-21-75 [redacted] called Inspector Bowers and stated that the American Indian Movement has mounted quite a campaign against Janklow's confirmation to the Legal Services Administration Board. He said the President's Counsel, Philip Buchen, had requested the Department to obtain copies of the investigative reports concerning the Crime on an Indian Reservation - Rape Charges against Janklow in 1967. He indicated the White House wanted to make available to selected Senators the more detailed information concerning this charge appearing in the investigative reports. He mentioned specifically Senators Cranston and Jacob Javits (R-N.Y.). Durham said he had determined through the U.S. Attorney's Office in South Dakota that a report in this matter was submitted on February 21, 1967, and the Bureau file number was 70-44914.

REC-23 70-44914-31
4 JUN 4 1975

UNRECORDED COPY FILED IN 70-44914

1 - Mr. Cleveland
1 - [redacted]
1 - Mr. Bowers
1 - Bureau File 70-44914

DWB:kjs (7)

CONTINUED [redacted]

54 JUN 18 1975

Legal Counsel to [redacted]
RE: WILLIAM JOHN JANKLOW

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Following discussion of this matter with [redacted] a copy of the reports of Special Agent [redacted] dated 2-21-67 and 3-28-67, at Minneapolis, were made and furnished to [redacted] who had called back stating the White House requested this material be made available if possible prior to 1 p.m. Delivery of the reports was made to [redacted] at 12:45 p.m.

RECOMMENDATION:

For information.

PLM

OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

1 - Mr. [redacted] Cleveland
1 - [redacted]
1 - [redacted]

TO : Mr. W. R. Wannall

DATE: 5/30/75

1 - Mr. E.M. Holroyd
1 - [redacted]
1 - [redacted]

FROM [redacted]

SUBJECT: WILLIAM JOHN JANKLOW
SPECIAL INQUIRY - WHITE HOUSE

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Janklow, William

Pursuant to White House request on 5/30/75, Liaison Supervisor [redacted] conferred with Mr. Kenneth Lazarus, Associate Counsel to the President, the White House, regarding William Janklow, a Presidential nominee to the Legal Services Corporation and the subject of a recently completed FBI Special Inquiry investigation requested by the White House. According to Lazarus, Janklow's nomination is presently being considered by the Human Resources Subcommittee of the Senate Labor and Public Welfare Committee chaired by Senator Alan Cranston (D-Calif.).

Lazarus furnished a memorandum and several supporting documents containing several allegations concerning Janklow which originated with the Rosebud Sioux, a South Dakota Indian tribe. The supporting documents consisted of a "Memorandum of Decision" and several supporting affidavits arising out of a Rosebud Sioux Tribal Court which has been seeking the disbarment of Janklow as Attorney General for the State of South Dakota. Some of the allegations raised by the Tribal Court are new and others appear to be a rehash of previously investigated unfounded allegations regarding Janklow.

EX 103 REC-7 MCT-15 161-10951-32

Lazarus explained that the above documents were furnished by the Rosebud Sioux directly to the Office of Senator Cranston. Lazarus confided that both the White House and Senator Cranston's Subcommittee feel there is little or no substance to the allegations of the Tribal Court; yet the White House feels that a proper determination concerning Janklow's nomination, both by the White House and Senator Cranston's Subcommittee, requires that additional investigation concerning the allegations be conducted. Lazarus requested that the FBI conduct investigation in an effort to prove or disprove the allegations and that, if possible, the results of investigation be furnished to the White House.

JUN 5 1975

CONTINUED - OVER

BCR:tdp (7)

64 JUN 18 1975

5 - [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP3 aj/ak

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See ltr dtd 5/30/75

Memorandum to Mr. W.R. Wannall
RE: WILLIAM JOHN JANKLOW
SPECIAL INQUIRY - WHITE HOUSE

as soon as possible and hopefully no later than 6/5 or 6/75. Lazarus recognized this was an extremely short deadline but pointed out that Senator Cranston plans to hold hearings concerning Janklow's nomination on 6/9/75 and that some clarification of the allegations was imperative prior to that time.

Lazarus' memorandum and the supporting documents were immediately furnished the Employee Security and Special Inquiry Section, Special Investigative Division, for its evaluation and initiation of necessary investigation.

ACTION:

Employee Security and Special Inquiry Section, Special Investigative Division, is promptly initiating additional investigation pursuant to White House request.

WRW/FSP

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UNITED STATES GOVERNMENT

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Director Sec'y ____

TO : Mr. Cleveland

DATE: 6-5-75

FROM : [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 cc/ady

SUBJECT: WILLIAM JOHN JANKLOW
SPECIAL INQUIRY - THE WHITE HOUSE

Janklow, aged 35, is being considered for Presidential appointment, position not indicated. Investigation completed March, 1975, revealed Janklow accused of raping 15-year-old female Sioux Indian on 2-27-67. U. S. Attorney declined prosecution due to insufficient evidence. Tribal Indian judge in October, 1974, filed petition to disbar Janklow from practicing law in tribal court due to the alleged rape. Also personal recollection of a sheriff revealed Janklow accused of attempted rape 19 years ago, charges dropped. No records located to substantiate his recollection. While in U. S. Marine Corps Janklow was subject of nonjudicial punishment on two occasions and he was subject of a summary court martial. Also he had many traffic violations.

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On 5-30-75 The White House advised as a result of a discussion between John Steinberg, Counsel to Senator Alan Cranston (D-Calif.) and Kenneth Lazarus, Associate Counsel to the President, The White House desired supplemental investigation and they outlined 8 issues to be resolved. These questions include an arrest of Janklow in February, 1973, for drunk driving; the alleged rape in 1967; that Janklow did not have a contract to represent the Rosebud Sioux Tribal Court; and that he rode a motorcycle in a residential Indian area shooting dogs with a gun.

Supplemental investigation to date does not substantiate allegations in issues raised by The White House but additional investigation being conducted in attempt to resolve some issues.

The White House today requested they be furnished immediately all investigation to date as Lazarus is to discuss the matter with Senator Cranston on the morning of 6-6-75.

Enc.

161-109951-33

1 - Mr. Cleveland 1 - [redacted] 1 - Mr. Holroyd

EMH:hjc
-4-

CONTINUED - OVER

NOT RECORDED
7 JUN 27 1975

57 JUL 14 1975

Spec. Inq.

Memorandum to Mr. Cleveland
Re: William John Janklow

Remaining leads are in a remote area in North Dakota and South Dakota and on Indian reservations. Also there has been difficulty in identifying and locating certain specific individuals. Remaining investigation being afforded most expeditious attention.

ACTION:

If you approve, attached letter and summary memorandum immediately be delivered to The White House and they be advised additional investigation receiving most expeditious attention.

WVC

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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5010-106

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Cleveland

DATE: 6-9-75

FROM : [redacted]

(1)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 [illegible]

SUBJECT: WILLIAM JOHN JANKLOW
SPECIAL INQUIRY - THE WHITE HOUSE

Rememo 6-5-75, [redacted] to Mr. Cleveland, which is attached. - Detached & handled separately

During the evening of 6-5-75, Kenneth Lazarus, Associate Counsel to the President, The White House, advised the "Oval Office" has a personal interest in captioned matter. He said he had an appointment at 9:30 a.m. on 6-6-75 to meet with Donald Elisburg, General Counsel, Committee on Labor and Welfare, and Jonathan Steinberg, Counsel to Senator Alan Cranston (D-California), in Elisburg's office to discuss eight issues raised by Mr. Steinberg which contain allegations against Janklow. The purpose of the meeting was to discuss the results of the FBI investigation to resolve the eight issues. Lazarus said a hearing is to be held concerning Janklow's nomination on 6-9-75 and individuals in Congress seemed determined to block Janklow's appointment to the Legal Services Corporation based on the eight issues. Lazarus said in view of the extensive investigation and the perplexity of the eight issues that a Special Agent accompany him to the Hill as the Agent has a better understanding of the extensive investigation.

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SA [redacted] met with Lazarus at 8:30 a.m. on 6-6-75 and at 9:30 a.m. he and Lazarus attended a meeting in the office of Mr. Elisburg. In addition to Elisburg and Steinberg, three other attorneys were present. For approximately two and one-half hours SA [redacted] related the results of the Bureau's investigation and numerous questions were asked by these individuals. At the completion of the meeting, Elisburg and Steinberg said they did not see any need for any further investigation other than covering two isolated leads. They made favorable comments concerning the investigation by the FBI and they do not contemplate offering any objection to Mr. Janklow's appointment.

161-10951-34

NOT RECORDED
7 JUL 27 1975

Enc.

1 - [redacted]
1 - Mr. Cleveland
1 - [redacted]

AJS:dmc (5)

CONTINUED - OVER

57 JUL 11 1975

Memorandum to Mr. Cleveland
RE: WILLIAM JOHN JANKLOW

As a matter of interest, the Committee had certain affidavits containing allegations against Janklow and the Bureau's investigation for the most part completely refuted the allegations. Lazarus expressed his appreciation for the expeditious and thorough investigation of Janklow by the Bureau and also was very appreciative that the Bureau permitted an Agent to accompany him to explain the details of the investigation. The two isolated leads mentioned above have been covered and the results furnished to Lazarus for transmittal to the Committee. A summary memorandum containing the results of the additional investigation is being prepared for dissemination to The White House.

ACTION:

None. For information.

WVC

BLA

Airtel

5-30-75

To: SAC, Minneapolis (161-926)

From: Director, FBI (161-10951)

WILLIAM JOHN JANKLOW
SPECIAL INQUIRY

ReButel dated 5-30-75.

Attached is Xerox copy of the White House Memo dated 5-29-75 and the attachments furnished with the memo concerning Janklow.

Enc.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP3 [illegible]

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161-10951-37
NOT RECORDED
JUN 27 1975

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EMH:hjc
(4)

RETURN TO MR. HOLROYD, ROOM 1266.

JUL 10 1975

MAIL ROOM ☒ TELETYPE UNIT ☐

GPO 954-546

Airtel

5-30-75

To: SAC, Minneapolis (161-926)

From: Director, FBI (161-10951)

WILLIAM JOHN JANKLOW
SPECIAL INQUIRY

ReButel dated 5-30-75 and Buairtel dated 5-30-75.

Attached are Xerox copies of additional attachments furnished with White House Memo dated 5-29-75.

Enc.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-81 BY SP5 copy hr

161-10951-38

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RETURN TO MR. HOLROYD, ROOM 1266.

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AL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 01 1975

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 [illegible]

NR001 MP CODED

252AM NITEL JUNE 1, 1975 AGL

TO DIRECTOR, FBI 161-10951

FROM MINNEAPOLIS 161-926

WILLIAM JANKLOW; SPECIAL INQUIRY; BUDED: CLOSE OF BUSINESS JUNE 3, 1975; WITHOUT FAIL.

RE BUREAU TELCALL TO MP, MAY 30, 1975, AND BUREAU TELETYPE TO MP MAY 30, 1975.

REGARDING ALLEGATIONS MADE IN POINTS 1, 2 AND 3 IN REFERENCED BUREAU TELETYPE, THE FOLLOWING LETTER WAS SENT BY WILLIAM JANKLOW TO [redacted] GRIEVANCE COMMITTEE, STATE BAR OF SOUTH DAKOTA, ANSWERING ALLEGATIONS MADE AGAINST JANKLOW:

"RE: YOUR LETTER OF 7 NOVEMBER, 1974

"DEAR [redacted]

"I AM SORRY THAT I HAVE NOT RESPONDED SOONER, HOWEVER, I WANTED TO SECURE THE ENCLOSED MATERIAL FOR YOUR INFORMATION.

"I HAVE BEEN TRYING TO DECIDE HOW TO RESPOND TO THIS 'IDIOT' BURNETTE ON THIS PARTICULAR MATTER, BECAUSE AS YOU CAN SEE FROM THE ENCLOSED MATTERIAL, HE HAS BEEN DOING THIS FOR YEARS. IT IS FORTUNATE FOR HIM THAT THERE IS NO 'STATE JURISDICTION' ON THE ROSEBUD RESERVATION, FOR IF THERE WERE, HE WOULD BE LIVING IN THE CITY OF YANKTON AT THE EXPENSE OF THE STATE OF SOUTH DAKOTA.

"ALLEGATION NO. 1 - LYING BEFORE THE FEDERAL COURT

161-10951-39

NOT RECORDED
JUN 27 1975

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"APPARENTLY WHAT HE IS TALKING ABOUT IS THE FACT THAT I ACTED AS ONE OF THE ATTORNEYS FOR THE ROSEBUD SIOUX TRIBE IN THE U.S. DISTRICT COURT CASE OF ROSEBUD SIOUX TRIBE -V- [redacted] THIS CASE, YOU MIGHT RECALL, IS A CASE INVOLVING THE FACT THAT [redacted] OF THE ROSEBUD SIOUX TRIBE LEFT OFFICE AFTER BEING DEFEATED [redacted] FOR TWO YEARS, I GATHERED THE EVIDENCE ON THE CASE AND FINALLY THE ROSEBUD SIOUX TRIBE HIRED [redacted] TO PROSECUTE THE CASE IN FEDERAL COURT. BECAUSE I HAD PUT THE CASE TOGETHER, I WAS ASKED BY [redacted] TO ASSIST IN THE HANDLING OF THE CASE AT THE TRIAL. BECAUSE I WAS STILL ASSOCIATED WITH LEGAL AID AT ROSEBUD, I CONTACTED [redacted] OFFICE OF LEGAL SERVICES, OEO, WASHINGTON, D.C., FOR PERMISSION TO TAKE ANNUAL LEAVE AND SIT ON THE CASE. HE GAVE THIS PERMISSION ON THE CONDITION THAT I DO SO WHILE TAKING LEAVE WITHOUT PAY FROM LEGAL AID AT ROSEBUD. A TELEGRAM TO THIS EFFECT WAS SENT TO JUDGE BOGUE IN DEADWOOD AND PRIOR PERMISSION WAS OBTAINED FROM THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF LEGAL AID IN ROSEBUD. AT THAT TIME, I HAD TENDERED MY RESIGNATION TO BE EFFECTIVE 31 DECEMBER, 1971, AND AT THE REQUEST OF THE MEMBERS OF THE

BOARD OF DIRECTORS, I CHANGED THE EFFECTIVE DATE OF MY LEAVING TO 1 MARCH, 1972. THE REASON FOR THIS WAS THE GREAT CASELOAD AND THE HARDSHIP IT WOULD CAUSE THE OFFICE TO HAVE ME LEAVE IN THE MIDDLE OF THE YEAR AT A TIME WHEN IT WOULD BE DIFFICULT TO SECURE AN ADDITIONAL ATTORNEY AS MARK MEIERHENRY WAS GOING TO STEP UP AS THE NEW DIRECTOR.

"I SUGGEST THAT SOMEONE ASK JUDGE BOGUE ABOUT THIS INCIDENT IF HE CAN REMEMBER IT, AND THAT SOMEONE ASK [redacted] ABOUT IT. THE VERY TRANSCRIPT THAT BURNETTE DELIVERED TO YOU SHOWS THAT I WAS ON A LEAVE WITHOUT PAY BUT THAT I ALSO WAS STILL IN THE POSITION OF DIRECTOR OF THE LEGAL AID PROGRAM. b6 b7C

"ALLEGATION NO. 2 -- ACTING AS ATTORNEY FOR THE ROSEBUD SIOUX TRIBE

"WHILE IN PRIVATE LAW PRACTICE IN PIERRE DURING 1972, I WAS CONTACTED BY WEBSTER TWO HAWK, PRESIDENT OF THE ROSEBUD SIOUX TRIBE AND ASKED TO BECOME THE ATTORNEY FOR THE TRIBE. AT THAT TIME, I PREPARED A CONTRACT AND SUBMITTED IT TO THE TRIBE FOR APPROVAL, AND THE EXECUTIVE COMMITTEE APPROVED THE CONTRACT AND STARTED THE ADMINISTRATIBE PROCESS FOR APPROVAL. I HAVE DONE OVER 350 HOURS OF LEGAL WORK FOR THE TRIBE UNDER THE AGREEMENT THAT I WOULD BE PAID WHEN THE CONTRACT WAS FINALLY APPROVED BY THE BUREAU OF INDIAN AFFAIRS. INCLUDED IN THIS LEGAL WORK IS THE HANDLING OF THREE LAWSUITS IN THE U.S. DISTRICT COURT

ON BEHALF OF THE TRIBE AND ALL OF THEM WERE SUCCESSFUL. I HAVE SUSTAINED IN EXCESS OF $1500.000 OUT-OF-POCKET EXPENSES ON BEHALF OF LEGAL WORK FOR THE TRIBE, AND FOR ALL THE TIME SPENT AND THE MONEY SPENT, I HAVE BEEN REIMBURSED THE TOTAL SUN OF $1,000.00 I WAS ASKED BY THE TRIBE TO APPEAR BEFORE THE TRIBAL COUNCIL ON A LEGAL MATTER PERTAINING TO ELECTIONS, AND BECAUSE I COULDN'T COME, I ASKED [redacted] TO APPEAR FOR ME. THIS HE DID, AND HE IS IN THE SAME BOAT AS I, BECAUSE HE HAS NOW NEVER BEEN PAID EITHER. b6 b7C

"DUE TO THE FACT THAT THE TRIBAL PRESIDENT BECAME BOB BURNETTE BEFORE I WAS NOTIFIED OF THE APPROVAL OF THE CONTRACT, THE CONTRACT APPROVAL PROCESSING WAS STOPPED AND IT WAS GIVEN TO [redacted] NOW HONEST BOB COMPLAINS ABOUT THE RELATIONSHIP. I HAVE DONE NOTHING WRONG, BUT EVEN IF I DID, THE ONLY SANCTION IS THE FEDERAL STATUTE WHICH PROVIDED THAT ANY MONIES PAID TO ME IN EXCESS OF THAT AMOUNT APPROVED BY THE SECRETARY OF INTERIOR MUST BE RETURNED TO THE TRIBE.

"ALLEGATION NO. 3 - PHILBRICK STATEMENT CONCERNING "NUDE" DRIVING

"ENCLOSED ARE MY ORIGINAL COPIES OF THE MATERIAL CONCERNING TRAFFIC CITATIONS WHICH I RECEIVED ON 20 FEBRUARY, 1972. AS YOU CAN SEE THEY DO NOT INVOLVE ANY DRINKING OFFENSE, AND AS A MATTER OF FACT

I HAVE NOT HAD A DRINK FOR MANY YEARS. I DEMAND THAT SINCE THE DOCUMENT OF PHILBRICK IS IN AFFIDAVIT FORM, AND SINCE IT WAS SIGNED IN PIERRE WHERE THE STATE OF SOUTH DAKOTA DOES HAVE JURISDICTION, THAT IT BE FULLY INVESTIGATED AND THAT IF THERE IS SUFFICIENT EVIDENCE, PERJURY CHARGES BE FILED AGAINST PHILBRICK. I AM SICK AND TIRED OF "CRAP" LIKE THIS COMING FROM BURNETTE AND PHILBRICK AND ANY ANSWER I GIVE TO SUCH CHARGES IS INSUFFICIENT WHEN THEY DO THINGS SUCH AS THIS CONSIDERING ALL THE NEWSPAPERS LOVE TO CARRY THE ORIGINAL STORY. I BELIEVE THAT A THOROUGH INVESTIGATION PLUS PROSECUTION WILL PUT A STOP TO OTHERS HAVING TO UNDERGO SUCH CONDUCT IN THE FUTURE.

"FOR FURTHER INFORMATION AS TO THE PHILBRICK ALLEGATIONS, CONTACT RON MILLER, STATES ATTORNEY FOR BUFFALO COUNTY, SHERIFF HEALY, SHERIFF OF BUFFALO COUNTY AND THE JUSTICE OF THE PEACE AT FT. THOMPSON. THEY ALL SAW AND VISITED WITH ME WITHIN 30 MINUTES OF THE TIME I WAS STOPPED, AND I POSTED BAIL AND PROCEEDED ON TO COURT IN CHAMBERLAIN WHERE I APPEARED BEFORE JUDGE THOMAS ANDHURST THE SAME DAY IN A CIVIL MATTER WHICH I WAS HANDLING WITH [redacted]

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b7C

"ALLEGATION NO. 4 - RAPE

THANKS TO [redacted] AND BOB BURNETTE, I WILL BE LIVING WITH AND EXPLAINING THIS MATTER TO SOUTH DAKOTAN'S FOR THE REST OF MY LIFE.

NOTHING HAS EVER BEEN MORE UNTRUE OR WITHOUT BASIS THAN THIS ALLEGATION. I AM NOT AND NEVER HAVE BEEN A MEMBER OF THE TRIBAL COURT BAR AT ROSEBUD FOR OVER THREE YEARS, YET MARIO GONZALAS, A LICENSED MEMBER OF THE SOUTH DAKOTA BAR ASSOCIATION ISSUES AN ORDER PROHIBITING ME FROM PRACTICING IN THE TRIBAL COURT. RATHER THAN GO INTO ALL THE FACTS ON THIS BULLSHIT, I INVITE YOU TO CONTACT HAROLD DOYLE, FORMER U.S. ATTORNEY FOR THE STATE OF SOUTH DAKOTA WHO HANDLED THE INVESTIGATION OF THIS MATTER. I FURTHER AUTHORIZE ANY AND ALL OFFICERS OF THE UNITED STATES IN THE U.S. JUSTICE DEPARTMENT TO MAKE AVAILABLE FOR YOUR INSPECTION AND INFORMATION ALL RECORDS, DOCUMENTS, FILES, STATEMENTS AND OTRARFMATERIAL WITHIN THEIR FILES. I FURTHER AUTHORIZE WILLIAM CLAYTON, U.S. ATTORNEY FOR SOUTH DAKOTA TO PROVIDE YOU WITH ANY PERTINENT INFORMATION CONTAINED IN HIS FILES CONCERNING THIS ALLEGATIONS.

"WHEN AS ISSUE WAS MADE OF THIS MATTER DURING THE CAMPAIGN, I VOLUNTARILY SUBMITTED TO A LIE DETECTOR EXAMINATION CONDUCTED BY [redacted] IN SIOUX FALLS. THE ALLEGED COMPLAINANT, THROUGH THE DIRECTION AND DECISION OF MARLO GONZALAS, WAS ALSO TO TAKE SUCH AN EXAMINATION. I HAD TWO TESTS AND I PASSED THEM BOTH. SHE DID NOT SHOW UP FOR HER TEST, AND IN FACT, [redacted] STAYED IN SIOUX FALLS AN EXTRA DAY WAITING FOR HER TO SHOW UP FOR HER TEST.

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"I TRUST THAT THIS PROVIDES THE INFORMATION THAT YOU SEEK. I WILL BE HAPPY TO PROVIDE ANY FURTHER INFORMATION THAT IS REQUESTED OF ME, AND I AM SORRY THAT IT HAS TAKEN SO LONG TO GET THE ANSWER TO YOU, BUT THE PRESS OF BUSINESS THE PAST MONTH HAS BEEN QUITE HEAVY.

"SINCERELY

"/S/ BILL JANKLOW

"BILL JANKLOW

"P.S. PLEASE EXCUSE THE TYPING, IT IS OBVIOUSLY MINE.

"I AM SUBMITTING ENCLOSURES, BECAUSE I HAVE NO COPIER, I AM SUBMITTING THE ORIGINALS, AND I WOULD LIKE TO HAVE THEM RETURNED TO ME UPON COMPLETION OF CONSIDERATION BY THE COMMITTEE.

"ENCLOSURE(S): NO. 1 - LIE DETECTOR EXAMINATION REPORT

NO. 2 -"

THE GRIEVANCE COMMITTEE OF THE STATE BAR OF SOUTH DAKOTA ACCEPTED APPOINTEE'S EXPLANATIONS REGARDING THE ALLEGATIONS AND HE IS CURRENTLY A MEMBER IN GOOD STANDING.

INVESTIGATION AT WINNER, SOUTH DAKOTA, ON MAY 30, 1975, DETERMINED THAT DAVID FIRE LAME DEER, WHO ALLEGES IN AN AFFIDAVIT THAT APPOINTEE SOLICITED HIM TO SUE THE TOWN OF WINNER, SOUTH DAKOTA, FOR DISCRIMINATING AGAINST INDIANS AND THEN IRRESPONSIBLY WITHDREW THE SUIT, IS ACTUAL-

LY JOHN FIRE, WHO IS ALSO KNOWN AS "CHIEF" LAME DEER. APPROXIMATELY ONE MONTH AGO, FIRE ADVISED THE BUREAU OF INDIAN AFFAIRS OFFICE AT WINNER, SOUTH DAKOTA, THAT HE WAS LEAVING THE AREA FOR THE STATE OF OREGON. FIRE IS CURRENTLY SOMEWHERE IN OREGON ON A SELF-PROCLAIMED LECTURE TOUR WHERE HE, ACCORDING TO HIS OWN STATEMENTS, IS ATTEMPTING TO TEACH PLANTS TO TALK.

REGARDING ALLEGATIONS MADE IN SWORN TESTIMONY IN THE ABOVE MEMORANDUM OF DECISION A REVIEW OF THE RECORDS OF THE OCTOBER 31, 1974, TRIBAL COURT PROCEEDING OF BUREAU OF INDIAN AFFAIRS REGIONAL HEADQUARTERS, ABERDEEN, SOUTH DAKOTA, DETERMINED THAT NO TRANSCRIPTS WERE EVER MADE OF ANY TESTIMONY OF THIS HEARING, NO WITNESSES ARE NAMED AND NO EVIDENCE IS MAINTAINED TO SUBSTANTIATE ANY OF THE ALLEGATIONS MADE AGAINST APPOINTEE. IT SHOULD ALSO BE NOTED THAT THE TERM "GRANDFATHER" IS APPLIED TO ANYONE WHO IS CONSIDERED TO BE OLDER OR OF A SECOND GENERATION AND, THEREFORE, WITHOUT TRANSCRIPTS OR IDENTITIES OF WITNESSES, IT IS NOT POSSIBLE TO RESOLVE THE ALLEGATION THAT APPOINTEE OFFERED MONEY TO THE GRANDFATHER OF THE ALLEGED VICTIM SOMETIME IN AUGUST OR SEPTEMBER, 1974.

INVESTIGATION IS CONTINUING IN MINNEAPOLIS.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1975

NR001 MP CODED

11:30 AM URGENT JUNE 3, 1975 DSC TELETYPE

TO DIRECTOR (161-10951)

PORTLAND

FROM MINNEAPOLIS (161-926) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE 10-27-88 BY SP3 [illegible]

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Telephone Rm.

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY BUDED CLOSE OF BUSINESS ED JUNE 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TELEPHONE CALL TO PORTLAND JUNE 3, 1975.

IN AN AFFIDAVIT SIGNED APPROXIMATELY THREE YEARS AGO AT WINNER, SOUTH DAKOTA, JOHN FIRE LAME DEER ALLEGED THAT APPOINTEE SOLICITED HIM TO SUE THE TOWN OF WINNER FOR DISCRIMINATING AGAINST NATIVE AMERICANS REGARDING THE VERY POOR LIVING CONDITIONS OF THE NATIVE INDIANS IN THE TOWN OF WINNER. AFFIANT ALLEGES THAT APPOINTEE THEN IRRESPONSIBLY WITHDREW THIS SUIT. INVESTIGATION AT WINNER, SOUTH DAKOTA, ON MAY 30, 1975, DETERMINED THAT JOHN FIRE LAME DEER IS ACTUALLY JOHN FIRE, WHO IS ALSO KNOWN AS "CHIEF LAME DEER". ACCORDING TO BUREAU OF INDIAN AFFAIRS OFFICIALS AT WINNER, FIRE ADVISED THEM APPROXIMATELY ONE MONTH AGO THAT HE WAS LEAVING THE AREA FOR THE STATE OF OREGON, WHERE HE IS CURRENTLY ON A SELF-PROCLAIMED LECTURE TOUR; AND ACCORDING TO HIS OWN STATEMENTS; IS ATTEMPTING TO TEACH PLANTS TO TALK.

PORTLAND, AT ANY RESERVATIONS IN THEIR DIVISION, WILL ATTEMPT TO LOCATE AND INTERVIEW FIRE REGARDING HIS ALLEGATIONS AGAINST APPOINTEE.

161-10951-40

NOT RECORDED
20 JUN 27 1975

END

1cc destroyed EHH

TOW FBIHQ CLR

JUL 18 1975

b6
b7C

NR019 CG PLAIN

745PM NITEL 6-3-75 TG

TO DIRECTOR

FROM CHICAGO (161-3204) (RUC)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 3 1975

TELETYPE

Asst. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
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Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-98 BY SP2 [illegible]

WILLIAM JOHN JANKLOW, SPI.

REBUTEL CALL TO CHICAGO, JUNE 3, 1975.

MR. JOHN ROBERT DETWILER, ASSISTANT DIRECTOR, LEGAL SERVICE GROUP, AMERICAN BAR ASSOCIATION, 1155 EAST 60TH STREET, CHICAGO, ADVISED JUNE 3, 1975, THAT HE RECALLS APPOINTEE BEING ASSOCIATED WITH LEGAL SERVICES PROGRAM IN SOUTH DAKOTA AROUND 1971. HE STATED HE ALSO RECALLS THAT APPOINTEE PERFORMED SOME LEGAL WORK FOR ROSEBUD SIOUX TRIBE OF INDIANS DURING THAT PERIOD.

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b7C

DETWILER STATED THAT HE RECALLS BEING CONTACTED BY APPOINTEE FOR PERMISSION TO TAKE ANNUAL LEAVE WITHOUT PAY FROM LEGAL SERVICE PROGRAM IN ORDER TO HANDLE INDIAN LEGAL MATTERS. HE STATED HE DOES NOT PERSONALLY RECALL WHETHER OR NOT HE OR ANYONE ELSE IN OEO AT THAT TIME SENT TELEGRAM TO JUDGE BOGUE IN SOUTH DAKOTA.

161-10951-41
NOT RECORDED
28 JUN 27 1975

STATED THAT ANY RECORDS PERTAINING TO ABOVE MATTER MIGHT POSSIBLY BE LOCATED AT OFFICE OF LEGAL SERVICES, COMMUNITY SERVICE ADMINISTRATION.

DETWILER SAID WOULD BE WILLING TO APPEAR ON BEHALF OF APPOINTEE IF SO NEEDED.

END.

5 1 JUL 18 1975

FD-448 (10-28-71)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile – PLAINTEXT

Priority: URGENT

JUN 03 1975

TELETYPE

To: Director, FBI (161-10951)

From: SAC, MP (161-926)

Subject: William John Janklow

Date:

Time: Transmitted –

Received –

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
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Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

PD

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artist Conception ☒ Other Medical Report

☐ (5 min) ☐ (4 min)

Special handling instructions: Hand carry to Supervisor Edwin M. Holroyd Rm 1268 Justice

Approved: JJT rec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 Wfahr

161-10951-42

NOT RECORDED

20 JUN 27 1975

5 ENCLOSURE

Jew destroyed

9/GN

JUL 8 1975 1364

DATE AND CLINIC

DIAGNOSIS AND CLINICAL NOTES

1-12-67

Patient is a 15 yr/b girl who says that 2 = 8 yrs ago last Sat (1-14-67) she was at the corn aspect Catting Jr. HS by Bill Jenkins & 3½ mi from Marion. She says she broke nothing but is not absolutely sure, apparently & 1 Rx after the fall by [illegible] which [illegible] 2 days later

On Exam:

Face - appears normal, No [illegible] tenderness

BUS - appears normal, No [illegible] tenderness

Vag introitus - Patient has no tears of hymen seen (small intact)

Vag wall - No lesions noted

Cervix - No lesions noted

No lesions seen

No adnexal tenderness

Uterus - normal size, shape & position

Adnexa - No masses or tenderness

Impression: Negative pelvic exam

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-22-87 BY SP5 [illegible]

161-1695-[illegible]

b6
b7C

TRAFFIC TICKET

Buffalo County Sheriff's Office
Gann Valley, South Dakota

☒ ARREST

☐ WARNING

Name Bill Jenkins Address Pierre S.D.

License No. E-16001 State S. Dak.

Date of Arrest 2-20-73 Time 1:35 PM

( ) Stop Sign Violation ( ) Parking on Cross Walk ☒ Reckless Driving
( ) Straddle Yellow Line ☒ Speeding ( ) D.W.I. ( ) Illegal Parking
( ) Improper Lights ☒ Drivers License none in possession

YOU ARE TO APPEAR BEFORE JUSTICE OF THE PEACE:

Date: Time:

Gann Valley, South Dakota Trooper Eugene Fuchs
Officer Issuing Ticket

Driver's Permit No. None

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]

261-10951-42 9/28/88

ENCLOSURE

POLYGRAPH EXAMINATION R[illegible]

Submitted to:

William Janklow, Pierre, South Dakota.

Subject:

William Janklow, Pierre, South Dakota.

Arrangements:

At your request we have conducted a polygraph examination regarding the accusation of your involvement with Jancita Eagle Deer which alledgedly had taken place on January 14, 1967, however we extended the questions to cover the entire year 1967.

Procedures:

The subject willingly submitted to the examination which was held in a private room at the Brown Audit Company, 802 E. 10th Street, Sioux Falls, South Dakota on October 30, 1974.

Administration of this examination utilized equipment which records changes in the subject's blood pressure, rate and strength of the heart beat, changes in breathing pattern and galvonic skin reaction.

Questions:

The following questions were used in conducting this examination and were approved by the subject before being asked during this examinatio

1. Did Jancita Eagle Deer babysit for your children on Jan. 14, 1967? Ans. No.
2. Did you commit the act of sexual intercourse with Jancita Eagle Deer on January 14, 1967? Ans. No.
3. Did you tear any clothes off of Jancita Eagle Deer on Jan. 14, 196 Ans. No.
4. Did you commit any sexual act with Jancita Eagle Deer during the entire year of 1967? Ans. No.
5. Did you tear any clothes off of Juanita Eagle Deer during the entire year of 196?? Ans. No.

Conclusions:

After careful analysis of the subject's polygraph charts, it is the opinion of this examiner that the subject, William Janklow, is not attempting deception to any of the above questions.

161-10957-42

Submitted by:

Leo L. Brown, Jr.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT DATE 10-27-88 BY SP5 [illegible]

HQ
6/4/75
SOS

NR010 MP PLAIN

11:30PM NITEL JUNE 3, 1975 DCW

TO DIRECTOR (161-10951)

FROM MINNEAPOLIS (161-926)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 04 1975

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
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Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
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Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY.

RE BUREAU TELETYPE TO MINNEAPOLIS DATED MAY 30, 1975. MINNEAPOLIS NITEL TO BUREAU MAY 31, 1975.

REGARDING POINT NUMBER TWO IN REFERENCED BUREAU TELETYPE, [redacted] BUREAU OF INDIAN AFFAIRS (BIA), ABERDEEN, SOUTH DAKOTA, ADVISED ON JUNE 2, 1975, THAT HE HAS NO RECORD SHOWING ANY CONTACT BETWEEN JANKLOW AND THE ROSEBUD SIOUX TRIBE. [redacted] MADE AVAILABLE A LETTER DATED APRIL 3, 1974, WRITTEN TO HIM FROM [redacted] ATTORNEY AT LAW, PIERRE, SOUTH DAKOTA. b6 b7C THIS LETTER REVEALS THAT [redacted] FOR THE ROSEBUD SIOUX TRIBE AND THAT [redacted] ROBERT BURNETTE, TRIBAL PRESIDENT, HAVE REVIEWED ALL THE FEDERALLY APPROVED CONTRACTS MADE AVAILABLE TO MR. BURNETTE AT ABERDEEN, S.D., AND THERE IS NO FEDERALLY APPROVED CONTRACT IN EXISTENCE WITH MR. WILLIAM JANKLOW. [redacted] ALSO MADE AVAILABLE A SECOND LETTER TO HIM FROM [redacted] WHICH REVEALS THAT AN ADDITIONAL INVESTIGATION CONFIRMED THE FACT THAT [redacted] THEREFORE, IT IS THE POSITION OF ROBERT

161-10951-43
RECORDED
20 JUN 27 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-80 BY SP3 [illegible]

51 JUL 18 1975

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BURNETTE, SUPRA, THAT NO PAYMENTS CAN BE MADE [redacted] BY THE ROSEBUD SIOUX TRIBE AND THAT ROBERT BURNETTE, UNDER NO CONDITIONS, WILL MAKE AN ILLEGAL PAYMENT TO ANYONE, LET ALONE AN ATTORNEY THAT WAS NOT HIRED BY THE TRIBE. THE LETTER GOES ON TO SAY "IF MR. JANKLOW IS RUNNING AROUND THE COUNTRY HIRING LAWYERS IN THE PRETENSE THAT HE WAS TRIBAL ATTORNEY, THEN IT IS MR. JANKLOW'S SOLE RESPONSIBILITY TO PAY [redacted]

"ON BEHALF OF THE ROSEBUD SIOUX TRIBE, THERE WILL BE NO NEGOTIATION NOR ANY PAYMENTS MADE TO MR. JANKLOW". b6 b7C

"THEREFORE, THIS SOULD SETTLE THE MATTER ONCE AND FOR ALL WITH REFERENCE TO ANY OBLIGATION BY THE ROSEBUD SIOUX".

REGARDING PARAGRAPH THREE OF REFERENCED BUREAU TELETYPE, ON JUNE 3, 1975, FRANCIS HEALEY, SHERIFF, BUFFALO COUNTY, GANN VALLEY, SOUTH DAKOTA, ADVISED THAT ON APRIL 20, 1973, IN THE EARLY AFTERNOON OF THAT DATE, HE WAS AT HIS OFFICE IN GANN VALLEY WHEN [redacted] RECEIVED CALL FROM WILLIAM JANKLOW, WHO WAS AT THAT TIME IN FT. THOMPSON, SOUTH DAKOTA. [redacted] NOTIFIED [redacted] THE CURRENT STATES ATTORNEY, WHO WAS AT THE COURT HOUSE IN GANN VALLEY, AND [redacted] IN TURN NOTIFIED THE SHERIFF. SHERIFF HEALEY STATED THAT HE ARRIVED IN FT. THOMPSON "WITHIN THE HOUR" AND FOUND JANKLOW IN THE FT. THOMPSON JAIL. HE WAS NOT LOCKED UP IN A CELL, BUT WAS LOCKED UP

IN THE GENERAL HOLD AREA. SHERIFF HEALEY STATED THAT JANKLOW WAS NOT DRUNK IN ANY WAY, SHAPE OR FORM, INCLUDING HIS BREATH, WHICH INDICATED THAT HE HAD NOT SO MUCH AS ONE DRINK OF ALCOHOL. HE STATED THAT JANKLOW WAS FULLY DRESSED, IN A PAIR OF LEVIS, AND A SPORT SHIRT, BUT THAT HE WAS NOT WEARING A BELT. HE TOOK JANKLOW DIRECTLY BEFORE THE JUSTICE OF PEACE AT FT. THOMPSON, SOUTH DAKOTA, WHERE JANKLOW PLED NOT GUILTY AND WAS IMMEDIATELY RELEASED AFTER PAYING A $50 BOND. SHERIFF HEALEY STATED THAT THE TOAL TIME INVOLVED FROM HIS FIRST NOTIFICATION THAT JANKLOW WAS IN JAIL TO THE RELEASE OF JANKLOW BY THE JUSTICE OF PEACE AT FT. THOMPSON WAS APPROXIMATELY TWO HOURS, AND THAT JANKLOW WAS ON HIS WAY BY SOMETIME BETWEEN 3:30 AND 4:00 PM THAT SAME DATE.

ON JUNE 2, 1975, [redacted] POLICE, FT. THOMPSON, S.D., ADVISED THAT [redacted] IS NO LONGER A POLICE OFFICER AT FT. THOMPSON, S.D., AND HE ADVISED HE HAS NO IDEA WHERE [redacted] COULD BE LOCATED.

[redacted] ADVISED THAT [redacted] IS NO LONGER A POLICE OFFICER AT FT. THOMPSON, SOUTH DAKOTA, AND HE HAS NO IDEA WHERE [redacted] COULD BE LOCATED. 3 b6 b7C

ON JUNE 2, 1975, [redacted] S.D., FATHER OF [redacted] ADVISED HE HAD NO IDEA WHERE HIS SON IS AT THE CURRENT TIME, AND ADVISED THAT HE IS NOT ON THE CROW CREEK INDIAN RESERVATION. 4

REGARDING PARAGRAPHS SIX, SEVEN, AND EIGHT, IN WHICH JANKLOW IS ALLEGED TO HAVE RAPED A 15 YEAR OLD INDIAN GIRL, MINNEAPOLIS HAS IN ITS POSSESSION A PHOTO COPY OF A POLYGRAPH EXAMINATION REPORT DATED OCTOBER 30, 1974, IN WHICH WILLIAM JANKLOW, AT PIERRE, SOUTH DAKOTA, b6 b7C VOLUNTARILY SUBMITTED TO THE EXAMINATION AND WHICH EXAMINATION WAS CONDUCTED BY [redacted] THE FOLLOWING QUESTIONS WERE ASKED OF JANKLOW DURING THIS EXAMINATION: 1) DID JANCITA EAGLE DEER BABYSIT FOR YOUR CHILDREN ON JANUARY, 14, 1967? ANSWER NO. 2) DID YOU COMMIT THE ACT OF SEXUAL INTERCOURSE WITH JANCITA EAGLE DEER ON JANUARY 14, 1967? ANSWER NO. 3) DID YOU TEAR ANY CLOTHES OFF OF JANCITA EAGLE DEER ON JANUARY 14, 1967? ANSWER NO. 4) DID YOU COMMIT ANY SEXUAL ACT WITH JANCITA EAGLE DEER DURING THE ENTIRE YEAR OF 1967? ANSWER NO. 5) DID YOU TEAR ANY CLOTHES OFF OF JANCITA EAGLE DEER DURING THE ENTIRE YEAR OF 1967? ANSWER NO.

THE ADMINISTRATION OF THIS EXAMINATION UTILIZED EQUIPMENT WHICH RECORDS CHANGES ON THE SUBJECT'S BLOOD PRESSURE, RATE AND STRENGTH OF HEART BEAT, CHAGES IN BREATHING PATTERN, AND GALVONIC SKIN REACTION.

CONCLUSIONS: AFTER CAREFUL EXAMINATION OF SUBJECT'S POLYGRAPH PRINTS, IT IS THE OPINION OF THIS EXAMINER THAT THE SUBJECT, WILLIAM JANKLOW, IS NOT ATTEMPTING DECEPTION TO ANY OF THE ABOVE QUESTIONS.

ON JUNE 3, 1975, SA [redacted] MINNEAPOLIS DIVISION, WHO IS A QUALIFIED POLYGRAPH EXAMINER, ADVISED AFTER REVIEWING THE ABOVE QUESTIONS THAT HE IS ACQUAINTED WITH [redacted] AND THAT [redacted] HAS AN EXCELLENT REPUTATION AS A QUALIFIED EXAMINER AND THAT THE QUESTIONS ASKED SEEMED APPROPRIATE AND SEEMED TO COVER THE ISSUE IN QUESTION. SA [redacted] ADVISED THAT HIS EXPERT OPINION WOULD BE THAT THE POLYGRAPH EXAMINATION WAS VALID.

IT SHOULD BE NOTED THAT ON PAGE SEVEN OF REFERENCED MINNEAPOLIS NITEL THAT APPLICANT ADVISED THAT HE VOLUNTARILY SUBMITTED TO THE ABOVE LIE DETECTOR EXAMINATION AND THAT THE ALLEGED COMPLAINANT THROUGH THE DIRECTION AND DECISION OF MARIO GONZALES, WAS ALSO TO TAKE SUCH AN EXAMINATION. THE ALLEGED VICTIM DID NOT SHOW UP FOR HER TEST. b6 b7C

ON MAY 30, 1975, MINNEAPOLIS SECURED A ~~PHOTO~~ COPY OF THE DIAGNOSIS AND CLINICAL NOTES OF A PHYSICAL EXAMINATION CONDUCTED BY [redacted] PUBLIC HEALTH SERVICE, ROSEBUD INDIAN HOSPITAL, ROSEBUD, SOUTH DAKOTA, concerning WHICH EXAMINATION TOOK PLACE AT 8:50 AM ON JANUARY 16, ~~1975~~ 1967. A FACSIMILE COPY OF THE ABOVE REPORT HAS BEEN FORWARDED TO THE BUREAU. THESE NOTES ARE AS FOLLOWS: "PATIENT IS A 15 YEAR OLD GIRL WHO SAYS THAT AT APPROXIMATELY 8:20 PM LAST SATURDAY, 1/14/67, SHE WAS RAPED (ATTEMPT MADE) BY BILL JANKLOW APPROXIMATELY THREE AND ONE-HALF MILES FROM MISSION. SHE SAYS SHE

on is attached

THINKS INTERCOURSE OCCURRED, BUT IS NOT ABSOLUTELY SURE. APPARENTLY APPROXIMATELY ONE HOUR AFTER THIS, HER LEG BEGAN ACHING" (THE REMAINDER OF THE SENTENCE UNINTELLEGIBLE).

THE ACTUAL PHYSICAL EXAMINATION OF THE VICTIM IS SPELLED OUT IN MEDICAL TERMS BY [redacted] WHICH IN ESSENCE IS AS FOLLOWS: THERE IS NO INDICATION THAT ANY FORCIBLE ENTRY HAD BEEN MADE INTO THE VAGINA. HE DID NOT LOCATE ANY TEARS, BRUISES, CUTS, OR LACERATIONS, AND NEITHER WAS ANY SPERM FOUND.

[redacted] ADVISED DURING INTERVIEW BY BUREAU AGENT ON JANUARY 17, 1967, THAT IN HIS OPINION, THERE WAS NO EVIDENCE THAT THE VICTIM HAD BEEN RAPED, ALTHOUGH THE HYMEN OF THE VICTIM WAS NOT INTACT. b6 b7C

[redacted] ALSO ADVISED ON INTERVIEW OF BIA OFFICER [redacted] ON JANUARY 18, 1967, THAT DUE TO THE LONG PERIOD OF TIME THAT HAD ELAPSED BEFORE THE EXAMINATION, THERE WAS LITTLE POSSIBILITY OF THERE BEING ANY EVIDENCE DISCOVERED FROM THIS EXAMINATION.

INVESTIGATION CONTINUING AT MINNEAPOLIS.

END

MPM FBIHQ CLR

6/4/75 SAS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 4 1975

TELETYPE

NR 004 PD CODE

9:55 PM NITEL JUNE 3, 1975 LLD

TO: DIRECTOR (161-10951)

MINNEAPOLIS (161-926)

FROM: PORTLAND (161-476) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 cmp/ah

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED COB EDT JUNE 3, 1975, WF

RE MINNEAPOLIS TELCALL AND TELETYPE TO PORTLAND, JUNE 3, 1975.

FOLLOWING PERSONS ADVISED HAVE NO INFORMATION REGARDING JOHN FIRE LAME DEER, ALSO KNOWN AS JOHN FIRE, "CHIEF LAME DEER":

CHIEF OF POLICE JEFFREY SANDERS, WARM SPRINGS, OREGON INDIAN RESERVATION; [redacted] CRIMINAL INVESTIGATOR, BUREAU OF INDIAN AFFAIRS, WARM SPRINGS; [redacted] CRIMINAL INVESTIGATOR, TRIBAL POLICE, WARM SPRINGS; BILL BAILEY, DIRECTOR OF EDUCATION, BIA, UMATILLA INDIAN RESERVATION; [redacted] HARNEY COUNTY, OREGON SHERIFF'S OFFICE (PAIUTE TRIBE).

END

PLS HOLD

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Dir. Sec'y ____

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No summary

No info

161-10951-44
NOT RECORDED
20 JUN 27 1975

9-SAS

Ice destroyed Emt

57 JUL 18 1975

1 - Mr. Cleveland
1 - [redacted]
1 - Mr. Holroyd

CD # 36888
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP3 [illegible]

June 5, 1975

BY LIAISON

Photo encl

CC TO: White House
REQ. REC'D 2-28
MAR 1 1982
ANS.
BY:

Delivered by Liaison 6/5/75 BGD

[redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Dear [redacted]

On March 10, 1975, and March 14, 1975, the results of investigation concerning Mr. William John Janklow were furnished to you. In accordance with a request received from Mr. Kenneth A. Lazarus, additional investigation has been conducted concerning Mr. Janklow. Transmitted herewith is a summary memorandum containing the results of this investigation.

The Memorandum Decision dated October 31, 1974, by Mario Gonzalez, Judge of the Rosebud Sioux Tribal Court, contains information indicating that it was reported that Mr. Janklow, as recently as two months before the date of the Memorandum Decision, offered the grandfather of Jancita Eagle Deer, a fifteen-year-old female Indian allegedly raped by Mr. Janklow in 1967, some money after he inquired about her. Efforts are being made to locate and interview Miss Eagle Deer's grandfather and [redacted] the physician who examined Miss Eagle Deer following her alleged rape on January 14, 1967.

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161-10151-45

It was reported Mr. Janklow on at least one occasion rode a motorcycle into the residential area of an Indian reservation shooting dogs with a gun. Efforts are being made to locate individuals who may be able to comment concerning this allegation.

NOT RECORDED
20 JUN 27 1975

2 ENCLOSURE

The Bureau of Indian Affairs, Regional Headquarters, Aberdeen, South Dakota, has advised that no transcripts were made, no witnesses are named, and no evidence is maintained regarding the allegations made against Mr. Janklow in the Memorandum Decision dated October 31, 1974, by Mario Gonzalez, Judge of the Rosebud Sioux Tribal Court. Efforts are being made to locate and interview Judge Gonzalez.

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Spec. Inv.
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Legal Coun.
Telephone Rm.
Director Sec'y

NOTE: See cover memorandum [redacted] to Cleveland dated 6/5/75, Re: William John Janklow, Special Inquiry EMH:hjc

EMH:dcm
(5)

RETURN TO MR. HOLROYD, ROOM 1266.

51 JUL 18 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

[redacted]

Efforts are being made to interview the following individuals who may possess pertinent information concerning the allegations made about Mr. Janklow:

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Robert G. Philbrick, who furnished an affidavit on October 18, 1974, against Mr. Janklow

[redacted] South Dakota, who reportedly saw and visited Mr. Janklow shortly after his arrest on February 20, 1973

The Justice of the Peace at Fort Thompson, South Dakota, before whom Mr. Janklow appeared on February 20, 1973

You will be furnished the results of the additional investigation being conducted in this matter as soon as possible.

Sincerely yours,

Clarence M. Kelley
Director

Enclosures (3)

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 5, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-98 BY SP5 [illegible]

WILLIAM JOHN JANKLOW

The information in this summary memorandum supplements information furnished in the summary memorandum on William John Janklow dated March 10, 1975.

The Memorandum Decision dated October 31, 1974, by Mario Gonzalez, Judge of the Rosebud Sioux Tribal Court, indicates Mr. Janklow offered false testimony in a Federal court proceedings to the effect that he had resigned from the legal services program before prosecuting a tribal official, when in fact Mr. Janklow did not resign.

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The "Transcript of The Partial Transcript" of a proceedings in the United States District Court for the District of South Dakota, Western Division, Deadwood, South Dakota, indicates that on October 12, 1971, a conference was held in the court's chamber concerning a request that Mr. Janklow be allowed to participate as co-counsel for the plaintiff in the trial of the Rosebud Sioux Tribe, Incorporated vs [redacted] and [redacted] defendants. According to the transcript, Mr. Janklow advised he received a telegram from [redacted], Office of Legal Services, Office of Economic Opportunity, in which [redacted] concurred with the Executive Committee of the Board of Directors of the South Dakota Legal Services in permitting Mr. Janklow to assist counsel of the Rosebud Sioux Tribe in the above action. Mr. Janklow advised he was on annual leave from the South Dakota Legal Services and had tendered his resignation effective that month. On October 12, 1971, it was announced in open court that Mr. Janklow, formerly associated with the Office of Economic Opportunity, was then associated with [redacted] as attorney for the plaintiff.

[redacted], Assistant Director, Legal Services Group, American Bar Association, Chicago, Illinois, advised he recalls being contacted by Mr. Janklow for permission to take leave without pay from the Legal Services Program in order to handle Indian legal matters.

45

William John Janklow

Mr. William Sahr, Secretary-Treasurer, South Dakota State Bar, Pierre, South Dakota, furnished a copy of an undated letter received by [redacted] of the Grievance Committee:

"Re: Your letter of 7 November, 1974

"Dear [redacted]

"I am sorry that I have not responded sooner, however, I wanted to secure the enclosed material for your information.

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"I have been trying to decide how to respond to this 'idiot' Burnette on this particular matter, because as you can see from the enclosed material, he has been doing this for years. It is fortunate for him that there is no 'state jurisdiction' on the Rosebud reservation, for if there were, he would be living in the city of Yankton at the expense of the State of South Dakota.

"Allegation No. 1 - Lying before the Federal court

"Apparently what he is talking about is the fact that I acted as one of the attorneys for the Rosebud Sioux Tribe in the U.S. District Court case of Rosebud Sioux Tribe -v- [redacted] This case, you might recall, is a case involving the fact that [redacted] of the Rosebud Sioux Tribe left office after being defeated [redacted] For two years, I gathered the evidence on the case and finally the Rosebud Sioux Tribe hired [redacted] to prosecute the case in Federal court. Because I was still associated with Legal Aid at Rosebud, I contacted [redacted] Office of Legal Services, OEO, Washington, D.C., for permission to take annual leave and sit on the case. He gave this permission on the condition that I do so while taking leave without pay from Legal Aid at Rosebud. A telegram to this effect was sent to Judge Bogue in Deadwood and prior permission was obtained from the Executive Committee of the Board of Directors of Legal Aid in Rosebud. At that time, I had tendered my resignation to be effective 31 December, 1971, and at the request of the members of the Board of Directors, I changed the effective date of my leaving to 1 March, 1972. The reason for this was the great caseload and the hardship it would cause the office to have me leave in the middle of the year at a time when it would be difficult to secure an additional attorney as [redacted] was going to step up as the new director.

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b7C

"I suggest that someone ask Judge Bogue about this incident if he can remember it, and that someone ask [redacted] about it. The very transcript that Burnette delivered to you shows that I was on a leave without pay but that I also was still in the position of Director of the Legal Aid Program.

"Allegation No. 2 - Acting as attorney for the Rosebud Sioux Tribe

"While in private law practice in Pierre during 1972, I was contacted by Webster Two Hawk, President of the Rosebud Sioux Tribe and asked to become the attorney for the tribe. At that time, I prepared a contract and submitted it to the tribe for approval, and the Executive Committee approved the contract and started the administrative process for approval. I have done over 350 hours of legal work for the tribe under the agreement that I would be paid when the contract was finally approved by the Bureau of Indian Affairs. Included in this legal work is the handling of three lawsuits in the U.S. District Court on behalf of the tribe and all of them were successful. I have sustained in excess of $1500.00 out-of-pocket expenses on behalf of legal work for the tribe, and for all the time spent and the money spent, I have been reimbursed the total sum of $1,000.00. I was asked by the tribe to appear before the Tribal Council on a legal matter pertaining to elections, and because I couldn't come, I asked [redacted] to appear for me. This he did, and he is in the same boat as I, because he has now never been paid either.

"Due to the fact that the Tribal President became Bob Burnette before I was notified of the approval of the contract, the contract approval processing was stopped and it was given to [redacted] Now honest Bob complains about the relationship. I have done nothing wrong, but even if I did, the only sanction is the Federal statute which provided that any monies paid to me in excess of that amount approved by the Secretary of Interior must be returned to the tribe.

"Allegation No. 3 - Philbrick statement concerning 'nude' driving

"Enclosed are my original copies of the material concerning traffic citations which I received on 20 February, 1972. As you can see they do not involve any drinking offense, and as a

matter of fact I have not had a drink for many years. I demand that since the document of Philbrick is in affidavit form, and since it was signed in Pierre where the State of South Dakota does have jurisdiction, that it be fully investigated and that if there is sufficient evidence, perjury charges be filed against Philbrick. I am sick and tired of 'crap' like this coming from Burnette and Philbrick and any answer I give to such charges is insufficient when they do things such as this considering all the newspapers love to carry the original story. I believe that a thorough investigation plus prosecution will put a stop to others having to undergo such conduct in the future.

"For further information as to the Philbrick allegations, contact Ron Miller, states attorney for Buffalo County, Sheriff Healy, Sheriff of Buffalo County and the Justice of the Peace at Ft. Thompson. They all saw and visited with me within 30 minutes of the time I was stopped, and I posted bail and proceeded on to court in Chamberlain where I appeared before Judge Thomas Andhurst the same day in a civil matter which I was handling with [redacted]

"Allegation No. 4 - Rape

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"Thanks to [redacted] and Bob Burnette, I will be living with and explaining this matter to South Dakotan's for the rest of my life, nothing has ever been more untrue or without basis than this allegation. I am not and never have been a member of the Tribal Court Bar at Rosebud for over three years, yet Mario Gonzales, a licensed member of the South Dakota Bar Association issues an order prohibiting me from practicing in the Tribal Court. Rather than go into all the facts on this bullshit, I invite you to contact Harold Doyle, former U.S. Attorney for the State of South Dakota who handled the investigation of this matter. I further authorize any and all officers of the United States in the U.S. Justice Department to make available for your inspection and information all records, documents, files, statements and other material within their files. I further authorize William Clayton, U.S. Attorney for South Dakota to provide you with any pertinent information contained in his files concerning this allegations.

"When an issue was made of this matter during the campaign, I voluntarily submitted to a lie detector examination conducted by [redacted] in Sioux Falls. The alleged complainant,

through the direction and decision of Mario Gonzales, was also to take such an examination. I had two tests and I passed them both. She did not show up for her test, and if fact, [redacted] stayed in Sioux Falls an extra day waiting for her to show up for her test.

"I trust that this provides the information that you seek. I will be happy to provide any further information that is requested of me, and I am sorry that it has taken so long to get the answer to you. But the press of business the past month has been quite heavy.

"Sincerely

"/S/ Bill Janklow

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"Bill Janklow

"P.S. Please excuse the typing, it is obviously mine.

"I am submitting enclosures, because I have no copier, I am submitting the originals, and I would like to have them returned to me upon completion of consideration by the committee.

"Enclosure (s) : No. 1 - Lie detector examination report

No. 2 -"

The aforementioned letter indicates two enclosures. A copy of one enclosure is attached. The other enclosure is not identified in the letter. [redacted] has advised he will not release the enclosure without the written permission of Mr. Janklow.

[redacted] Bureau of Indian Affairs, Aberdeen, South Dakota, advised he has no record showing any contract between Mr. Janklow and the Rosebud Sioux Tribe. [redacted] stated he had been advised by [redacted] attorney, Pierre, South Dakota, [redacted] the Rosebud Sioux Tribe, that a review of all Federally approved contracts made available did not reveal any Federally approved contract between Mr. Janklow and the Rosebud Sioux Tribe.

It was alleged that in February, 1973, Mr. Janklow was arrested for drunk driving without his trousers, and that he abused the arresting officer and was placed in jail overnight.

The records of the Sheriff's Office, Buffalo County, South Dakota, indicate on February 20, 1973, Mr. Janklow was charged with reckless driving, speeding, and no driver's license in his possession. Mr. Janklow was fined for these offenses, but the amount was not indicated.

[redacted] advised that on February 20, 1973, he was a Bureau of Indian Affairs Police Officer at Crow Creek Indian Reservation, Fort Thompson, South Dakota. He stated he recalled the arrest of Mr. Janklow for reckless driving, speeding, and no driver's license in his possession. He advised Mr. Janklow had passed over a double yellow line. He stated he arrested Mr. Janklow and took him to the Fort Thompson Police Department where he was held for the Sheriff of Buffalo County. He stated Mr. Janklow was not drunk and was fully clothed when he was arrested. Mr. Taylor advised the Sheriff could not arrive on the scene for an hour or hour and one half, so he, [redacted] left and went on patrol. b6 b7C

Sheriff Francis Healey, Buffalo County, Gannvalley, South Dakota, advised that on February 20, 1973, in the early afternoon, he was notified that Mr. Janklow was in jail at Fort Thompson, South Dakota. Sheriff Healey advised he arrived in Fort Thompson, South Dakota, "within the hour," and found Mr. Janklow in the Fort Thompson jail. Mr. Janklow was not locked in a cell, but was locked in the general hold area. Sheriff Healey stated Mr. Janklow was not drunk. His breath indicated he had not had a drink of alcohol. Sheriff Healey advised Mr. Janklow was fully dressed, in a pair of Levis and a sport shirt, and he was not wearing a belt. Sheriff Healey stated he immediately took Mr. Janklow before the Justice of the Peace at Fort Thompson, where he plead not guilty and was immediately released after posting a $50 bond. Sheriff Healey stated the total time involved from his first notification that Mr. Janklow was in jail to the release of Mr. Janklow by the Justice of the Peace at Fort Thompson, South Dakota, was approximately two hours. Mr. Janklow was released between 3:30 p.m. and 4:00 p.m. on February 20, 1973.

John Fire Lame Deer, Winner, South Dakota, alleged that Mr. Janklow solicited him to sue the town of Winner, South Dakota, for discrimination against Indians in denying proper public utilities for the Indian community. John Fire Lame Deer alleged Mr. Janklow attempted to get him to withdraw the suit.

William John Janklow

In approximately May, 1975, John Fire Lame Deer advised the Bureau of Indian Affairs office at Winner, South Dakota, that he was leaving the area for the State of Oregon. John Fire Lame Deer is currently somewhere in Oregon on a self-proclaimed lecture tour and, according to his own statements, he is attempting to teach plants to talk.

Inquiry was made at the various Indian reservations in the State of Oregon, and no information was located concerning the present whereabouts of John Fire Lame Deer.

Concerning the alleged rape of Miss Jancita Eagle Deer, a fifteen-year-old female Sioux Indian by Mr. Janklow in January, 1967, at Rosebud, South Dakota, Mr. Janklow voluntarily submitted to a polygraph examination on October 30, 1974. This examination was conducted by [redacted] Sioux Falls, South Dakota, and revealed it was the opinion of [redacted] that Mr. Janklow did not attempt any deception in his answers to questions concerning the reported alleged rape. During the polygraph examination, Mr. Janklow denied the alleged rape.

A copy of the diagnoses and clinical notes of a physical examination conducted by [redacted] Public Health Service, Rosebud Indian Hospital, Rosebud, South Dakota, concerning Jancita Eagle Deer, which was conducted on January 16, 1967, is attached.

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Enclosures (2)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 40
Page 60 ~ Referral/Direct
Page 154 ~ Referral/Direct
Page 155 ~ Referral/Direct
Page 156 ~ Referral/Direct
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Page 185 ~ Referral/Direct
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Page 187 ~ Referral/Direct
Page 188 ~ Referral/Consult
Page 189 ~ Referral/Consult
Page 190 ~ Referral/Consult
Page 231 ~ Duplicate of POLYGRAPH EXAMINATION REPORT(161-10951-42)
Page 232 ~ Duplicate of Medical Report at 161-10951-42

WX

NR 021 MP CODED

1041 PM URGENT JUNE 6,1975 MRH

TO DIRECTOR

FROM MINNEAPOLIS (161-926) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY.

RE MINNEAPOLIS TELETYPE TO BUREAU, JUNE 5,1975.

[redacted] SOUTH DAKOTA, PRESENTLY [redacted]

[redacted] SOUTH DAKOTA, ADVISED AS FOLLOWS JUNE 6,1975:

HE HAS KNOWN WILLIAM JANKLOW, FORMER OEO ATTORNEY, IN A BUSINESS AND SOCIAL CAPACITY SINCE 1968. HE HAS NO REASON WHATSOEVER TO QUESTION THE MORAL CHARACTER, ASSOCIATES, OR LOYALTY OF JANKLOW, WHO IS [redacted] OPINION HAS PERFORMED HIS DUTIES IN AN EXCELLENT MANNER AND HAS ALWAYS CONDUCTED HIMSELF IN A GENTLEMANLY MANNER.

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HE HAD NO PERSONAL KNOWLEDGE REGARDING THE MISCONDUCT OR ARREST OF JANKLOW OTHER THAN HE HAD HEARD ROBERT PHILBRICK MAKE SOME REMARKS DURING [redacted] DISCUSSIONS ABOUT JANKLOW BEING ARRESTED BY FT. THOMPSON POLICE SOMETIME IN FEBRUARY, 1973. HE HAS HEARD PHILBRICK MAKE THIS REMARK

161-1096-1-46

NOT RECORDED

20 JUN 27 1975

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Comp. Syst.
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Files & Com.
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Legal Coun.
Telephone Rm.
Director Sec'y

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CO #368-88
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP2 cjm 9-98

6 JUL 1975 1364

ON TWO OR THREE OCCASIONS, THE LAST TIME BEING IN MARCH OF 1974, WHEN JANKLOW WAS REPRESENTING A GROUP ADVOCATING A TRIAL RE-ELECTION AT FT. THOMPSON.

[redacted] ADDED HE HAS NEVER SEEN JANKLOW INTOXICATED AND HE, [redacted] HAS NEVER MADE ANY STATEMENT TO ANY INDIVIDUAL ABOUT JANKLOW BEING ARRESTED FOR INTOXICATION.

[redacted] FURTHER ADVISED THAT HE WAS NOT PRESENT WHEN JANKLOW WAS ARRESTED FEBRUARY, 1973, AND HAS NO IDEA WHETHER JANKLOW HAD HIS PANTS ON OR NOT.

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DURING MORNING HOURS ON JUNE 6, 1975, [redacted] ROSEBUD SIOUX TRIBE, ROSEBUD, SOUTH DAKOTA, ADVISED HE HAS THE TAPE RECORDINGS REGARDING THE DISBARMENT PROCEEDINGS AGAINST JANKLOW WHICH WERE HELD BEFORE THEN TRIBAL JUDGE MARIO GONZALES, OCTOBER 31, 1974. [redacted] ADVISED HE COULD NOT RELEASE TAPES WITHOUT A PROPER SUBPOENA.

DURING AFTERNOON HOURS OF JUNE 6, 1975, [redacted] WAS RECONTACTED AND HE ADVISED HE ACTUALLY DOES NOT HAVE THE TAPES IN QUESTION. HE BELIEVES THAT MARIO GONZALES MAY HAVE THEM BUT HE REALLY DOES NOT KNOW WHERE THEY ARE.

HE FURTHER ADVISED THAT THE TAPES MAY HAVE BEEN DESTROYED.

ON JUNE 6,1975, DAVID LEADING FIGHTER, INDIAN MALE, DATE OF BIRTH MAY 28,1908, WAS CONTACTED AND INTERVIEWED BY SA [redacted] AT GREGGORY, SOUTH DAKOTA.

LEADING FIGHTER STATED THAT HE IS THE GRANDFATHER OF JANCITA EAGLE DEER AND IS THE FATHER OF VIOLA LEADING FIGHTER, WHO IS THE MOTHER OF THE VICTIM. VIOLA MARRIED [redacted] b6 b7C

[redacted]

LEADING FIGHTER STATED THAT THE LAST TIME HE MET JANKLOW WAS WHILE JANKLOW WAS WORKING AT THE LEGAL AID ON THE ROSEBUD INDIAN RESERVATION. HE ADVISED THAT AT NO TIME HAS HE EVER TALKED WITH JANKLOW ABOUT HIS GRANDDAUGHTER. HE STATED THAT HE HAS NEVER IN ALL OF HIS LIFE TAKEN MONEY OR VALUABLES FROM JANKLOW FOR ANY REASON.

LEADING FIGHTER STATED HE DOES NOT KNOW WHO WOULD HAVE ALLEGED SUCH A THING AND DOES NOT KNOW WHY THEY WOULD DO THAT . AS FAR AS HE IS CONCERNED, JANKLOW IS A "NICE GUY".

END

6/6/75 SD

JUN 6 1975

TELETYPE

NR018 MP CODED

IMMEDIATE 6/5/75 RJG SENT 4:10 AM 6/6/75 RJG

TO DIRECTOR (161-10951)

FROM MINNEAPOLIS (161-926) (P)

Assoc. Dir. ____
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Dep.-A.D.-Inv. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
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Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5

ON JUNE 5, 1975, [redacted] X-RAY UNIT, ST. LAWRENCE HOSPITAL, LANSING, MICHIGAN, AREA CODE [redacted] TELEPHONICALLY ADVISED SA [redacted] THAT HE WAS A PUBLIC HEALTH SERVICE DOCTOR, AT ROSEBUD HOSPITAL, ROSEBUD, SOUTH DAKOTA, [redacted] BUT DOES NOT SPECIFICALLY RECALL HIS EXAMINATION OF JANCITA EAGLE DEER ON JANUARY 16, 1967. [redacted] ADVISED THAT HE CONDUCTED SO MANY PHYSICAL EXAMINATIONS ON INDIAN FEMALES ALLEGING TO HAVE BEEN RAPED DURING HIS TENURE AT THE ROSEBUD HOSPITAL, THAT IT IS IMPOSSIBLE TO RECALL ANY SPECIFIC EXAMINATION. [redacted] STATED THAT HIS MEDICAL REPORT IS COMPLETELY ACCURATE AS TO ALL FACTS AND MEDICAL CONCLUSIONS AS THEY EXISTED ON JANUARY 16, 1967.

[redacted] FURTHER ADVISED THAT, IT IS HIS MEDICAL OPINION, THAT AN EXAMINATION OF A FEMALE TO DETERMINE IF SHE HAD ENGAGED IN INTERCOURSE, WOULD BE OF LITTLE VALUE TWO DAYS AFTER THE ACT HAD OCCURRED UNLESS A FORCIBLE RAPE HAD OCCURRED WHICH WOULD CAUSE PATENT INJURIES TO THE VICTIM. [redacted] DIAGNOSIS AND MEDICAL NOTES OF HIS JANUARY 16,1967, EXAMINATION OF JANCITA EAGLE DEER REVEAL THAT

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161-10951-47

NOT RECORDED
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NO APPARENT INJURIES OF THE VICTIM TOOK PLACE, AND IN HIS OPINION, NO EVIDENCE OF FORCIBLE RAPE WAS UNCOVERED.

[redacted] ADVISED THAT HE LEFT THE PUBLIC HEALTH SERVICE [redacted] AND HAS NOT BEEN IN ROSEBUD, SOUTH DAKOTA, FOR SEVERAL YEARS. HE STATED THAT HE DID NOT TESTIFY IN ANY HEARINGS BEFORE TRIBAL JUDGE MARIO GONZALES OR BEFORE ANYONE ELSE REGARDING THE ALLEGED RAPE OF JANCITA EAGLE DEER. [redacted] ADVISED THAT HIS CLINICAL NOTES DO QUOTE JANCITA EAGLE DEER AS CONTEMPORANEOUSLY IDENTIFYING BILL JANKLOW AS HER ASSAILANT, HOWEVER, THEY SHOW NO EVIDENCE OF A FORCIBLE RAPE.

[redacted] COULD PROVIDE NO ADDITIONAL INFORMATION REGARDING THE ABOVE MATTER. b6 b7C

ON 6/5/75, [redacted] INDIAN MALE, DATE OF BIRTH [redacted] WAS INTERVIEWED AT FT. THOMPSON, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT HE WAS EMPLOYED AS A TRIBAL POLICE OFFICER STATIONED AT FT. THOMPSON, SOUTH DAKOTA FROM [redacted] HE STATED THAT THE LAST THREE MONTHS OF HIS EMPLOYMENT WAS [redacted]

[redacted] HE WAS ON DUTY AT FT. THOMPSON, SOUTH DAKOTA, DRIVING PATROL CAR ACCOMPANIED BY A NEW POLICE OFFICER, WHOSE NAME HE COULD

NOT RECALL. [redacted] ADVISED THAT THIS POLICE OFFICER SUBSEQUENTLY [redacted] HE STATED THAT THIS POLICE OFFICER WAS KNOWN AS [redacted] AND THAT HIS LAST NAME MIGHT POSSIBLY BE [redacted] ADVISED THAT HE RECEIVED A CALL ON THE RADIO TO PROCEED TO FT.THOMPSON EAST HOUSING AREA. HE STATED THAT THIS CALL WAS UNRELATED TO THE JANKLOW INCIDENT. HE ADVISED THAT HE PROCEEDED IN THE DIRECTION OF THE EAST HOUSING AREA, AND NOTICED THAT HE WAS APPROXIMATELY TWO CARS BEHIND ANOTHER POLICE OFFICER NAMED [redacted] HE STATED THAT [redacted] WAS ACCOMPANIED BY POLICE OFFICER [redacted] STATED THAT AS THEY APPROACHED THE CORNER AT GINGWAYS. HE SAW A CAR COMING UP FAST BEHIND HIM. [redacted] MAINTAINED A 35 MILE PER HOUR SPEED, WHICH WAS THE POSTED SPEED LIMIT. HE ADVISED THAT AS THEY APPROACHED THE [redacted] RESIDENCE THEY DROVE THROUGH A "NO PASSING" ZONE. AT ABOUT THIS TIME, THE CAR APPROACHING FROM THE REAR PASSED [redacted] VEHICLE AND ALSO PASSED THE TWO CARS IN FRONT, AND PULLED IN BEHIND [redacted] POLICE VEHICLE.

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[redacted] THEN RADIOED AHEAD FOR [redacted] TO STOP THE VEHICLE. [redacted] THEN PULLED OUT AROUND THE TWO CARS IN FRONT OF HIM AND PULLED IN BEHIND THE CAR THAT HAD PASSED THEM. THEN ALL THREE CARS STOPPED. [redacted] APPROACHED THE VEHICLE AND NOTICED WILLIAM JANKLOW IN THE DRIVER'S SEAT ALONE IN THE CAR. HE ASKED JANKLOW FOR HIS DRIVERS LICENSE. JANKLOW DID NOT HAVE ONE. [redacted] STATED THAT

JANKLOW WAS NOT ABUSIVE, BUT SEEMED "COCKY". AT THIS TIME [redacted] THEN ASKED JANKLOW TO STEP OUT OF THE CAR, WHICH HE DID. [redacted] THEN PLACE HIM UNDER ARREST. [redacted] THEN TOOK JANKLOW TO THE POLICE DEPARTMENT IN THEIR UNIT.

SUBSEQUENTLY, AT THE POLICE DEPARTMENT, [redacted] HELPED BOOK JANKLOW. AT THE POLICE DEPARTMENT JANKLOW TOLD [redacted] THAT HE WAS AN ATTORNEY, AND A WHITE, AND THAT HE SHOULD NOT BE PUT BACK WITH THE DRUNKS AND INDIANS IN THE JAIL. [redacted] STATED THAT HE AND THE OTHER OFFICERS LET JANKLOW MAKE A TELEPHONE CALL AND THEN PUT HIM BACK IN A JAIL CELL AT FT. THOMPSON.

OFFICER [redacted] TELEPHONED SHERIFF HEALY AT GANN VALLEY, SOUTH DAKOTA, AND TOLD HIM ABOUT JANKLOW'S ARREST. HE WAS IN JAIL ONLY A SHORT TIME WHEN SHERIFF HEALY ARRIVED AND SHORTLY THEREAFTER JANKLOW WAS RELEASED FROM THE JAIL. [redacted] STATED THAT SHERIFF HEALY USUALLY TAKES CARE OF THE NON-INDIAN PRISONERS.

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[redacted] STATED THAT JANKLOW DEFINITELY WAS NOT DRUNK. HE ALSO STATED THAT JANKLOW HAD ALL OF HIS CLOTHING ON AND THAT HE DID NOT RESIST ARREST WHATSOEVER.

[redacted] STATED THAT HE DATED THE TICKET WHICH HE ISSUED TO JANKLOW 2/20/72. HE STATED THAT HE MADE A MISTAKE AND THAT THE TICKET SHOULD HAVE BEEN DATED 2/20/73.

ON 6/5/75 [redacted] INDIAN MALE, DATE OF BIRTH [redacted]

WAS INTERVIEWED AT THE POLICE DEPARTMENT IN FT. THOMPSON, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT HE WAS A TRIBAL POLICE OFFICER FROM THE SUMMER OF [redacted] FOR THE FT. THOMPSON, SOUTH DAKOTA, POLICE DEPARTMENT. HE ADVISED THAT HE IS NOT EXACTLY SURE OF THE DATES.

[redacted] STATED THAT HE IS CURRENTLY A BIA COMMISSION POLICE OFFICER, HAVING SERVED AS SUCH ONLY A SHORT TIME.

ON 2/20/73 HE WAS DRIVING A POLICE UNIT NEAR FT. THOMPSON, SOUTH DAKOTA, TAKING [redacted] HOME TO HIS RESIDENCE. WHILE DRIVING WITH [redacted] HE RECEIVED A RADIO CALL FROM [redacted] REPORTING THAT A GRAY STATION WAGON WAS SPEEDING AND PASSED HIM ON A "NO PASSING" ZONE. [redacted] THEN STOPPED THE STATION WAGON. [redacted] ADVISED THAT HE WALKED UP TO THE STATION WAGON AND TOLD THE OCCUPANT TO GET OUT. [redacted] ASKED THE OCCUPANT, WHO WAS SUBSEQUENTLY IDENTIFIED AS WILLIAM JANKLOW, FOR A DRIVERS LICENSE. AT ABOUT THIS TIME, OFFICER [redacted] WALKED UP TO THE CAR AND TOLD JANKLOW TO STEP OUT. JANKLOW THEN GOT OUT OF THE CAR AND STARTED GETTING "SMART MOUTHED". [redacted] STATED THAT JANKLOW COULD NOT PRODUCE A DRIVERS LICENSE, SO [redacted] DROVE THE POLICE UNIT WITH JANKLOW IN, TO THE FT. THOMPSON POLICE DEPARTMENT. [redacted] DROVE JANKLOW'S STATION WAGON AND [redacted] WHO WAS ALONE, DROVE HIS POLICE UNIT BACK TO THE POLICE DEPARTMENT.

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AFTER THEY ALL GOT BACK TO THE POLICE DEPARTMENT, JANKLOW WAS BOOKED. [redacted] STATED THAT [redacted] WAS THE OFFICER THAT BOOKED HIM. HE WAS THEN PLACED IN JAIL. [redacted] STATED THAT JANKLOW HAD A LOT OF MONEY ON HIS PERSON. HE SAID "YOU GUYS CAN'T PUT ME BACK HERE". JANKLOW WAS REFERRING TO THE DRUNK TANK. [redacted] ADVISED THAT THEY THEN PUT HIM IN THE DRUNK TANK. [redacted] STATED THAT JANKLOW WAS NOT DRUNK WHEN HE WAS ARRESTED.

JANKLOW WAS WEARING A SHORT SLEEVE SPORT SHIRT AND HAD ON SPORT SLACKS. [redacted] ADVISED THAT HE COULD NOT RECALL IF JANKLOW WAS WEARING A SPORT COAT. [redacted] STATED THAT AT NO TIME DID JANKLOW HAVE PANTS OFF WHEN HE WAS ARRESTED, AND THAT HE WAS FULLY DRESSED AT ALL TIMES. [redacted] STATED THAT HE DOES NOT KNOW WHERE THE STORY THAT JANKLOW WAS NOT FULLY DRESSED ORIGINATED.

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ON 6/5/76, SHERIFF HEALY, BUFFALO COUNTY SHERIFF, STATIONED AT GANN VALLEY, SOUTH DAKOTA, ADVISED THAT AFTER HE ARRIVED AT FT. THOMPSON, SOUTH DAKOTA, ON 2/20/73, HE OBSERVED THE CLOTHING THAT JANKLOW WAS WEARING. HE STATED THAT IT APPEARED TO HIM THAT JANKLOW WAS WEARING A PAIR OF LEVIS AND A SHIRT, AND THAT HE DID NOT HAVE AN OVERCOAT OR SPORT COAT ON. SHERIFF HEALY ADVISED THAT HE (SHERIFF HEALY) WAS ACCOMPANIED BY [redacted] WHO WAS THE STATES ATTORNEY FOR [redacted] AT THAT TIME.

ON 6/5/75 JOHN LESLIE COLEMAN, FORMER JUSTICE OF THE PEACE FOR

BUFFALO COUNTY, WAS INTERVIEWED AT THE FT. THOMPSON, SOUTH DAKOTA, POLICE DEPARTMENT, AND FURNISHED THE FOLLOWING INFORMATION. HE STATED THAT ON 2/20/73 HE HELD A HEARING IN ONE OF THE OFFICES AT THE FT. THOMPSON POLICE DEPARTMENT FOR WILLIAM JANKLOW. HE STATED THAT JANKLOW HAD BEEN ARRESTED A SHORT TIME EARLIER ON 2/20/73 AND WAS CHARGED WITH SPEEDING, NO DRIVERS LICENSE, AND RECKLESS DRIVING. HE ADVISED THAT HE SET BOND FOR JANKLOW AT $100. JANKLOW COMPLAINED THAT THE BOND WAS TOO STEEP, AND ASKED THAT IT BE REDUCED AND COLEMAN COMPLIED AND REDUCED IT TO $50. JANKLOW PAID THE BOND AND LEFT.

COLEMAN ADVISED THAT JANKLOW WAS WEARING CASUAL CLOTHING AND THAT HE BELIEVED THAT HE WAS WEARING A SPORT COAT. COLEMAN STATED THAT JANKLOW WAS NOT WEARING A TIE.

HE ADVISED THAT HE BOUND JANKLOW OVER TO CIRCUIT COURT ON A FUTURE DATE, TIME AND PLACE UNRECALLED. COLEMAN STATED THAT DURING THE HEARING, JANKLOW APPEARED TO BE "COCKY", BUT NOT ABUSIVE. HE ADVISED THAT JANKLOW WAS NOT DRUNK.

COLEMAN STATED THAT AFTER JANKLOW LEFT, HE IS SURE THAT HE DID NOT APPEAR BEFORE JUDGE ANDHURST, IN CHAMBERLAIN, SOUTH DAKOTA, ON 2/20/73, IN ORDER TO DISPOSE OF THE CHARGES FOR WHICH HE WAS ARRESTED, SINCE JUDGE ANDHURST WAS IN A DIFFERENT CIRCUIT AT THAT TIME. COLEMAN STATED THAT AS A MATTER OF FACT, THAT IT IS HIS RECOLLECTION THAT ANDHURST WAS NOT ELECTED AS A CIRCUIT JUDGE UNTIL THE FALL OF 1974.

ON 6/5/75, [redacted] WAS INTERVIEWED AT HIS OFFICE IN [redacted] SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT HE [redacted] ADVISED THAT HE CURRENTLY IS EMPLOYED IN [redacted] AND THAT HE RESIDES IN [redacted] SOUTH DAKOTA.

ON 2/20/73, WHILE HE WAS STATES ATTORNEY, HE WAS IN GANN VALLEY ON OFFICIAL BUSINESS, WHEN HE RECEIVED A TELEPHONE CALL FROM A FORMER [redacted] STATES ATTORNEY, [redacted] WHO WAS LIVING AT [redacted] SOUTH DAKOTA. [redacted] TOLD HIM THAT HE HAD JUST RECEIVED A TELEPHONE CALL FROM WILLIAM JANKLOW AND THAT JANKLOW THOUGHT THAT [redacted] TOLD [redacted] THAT JANKLOW HAD ADVISED THAT HE WAS IN THE FT. THOMPSON JAIL AND WAS QUITE UPSET ABOUT THE METHOD OF ARREST, ETC. [redacted] ASKED [redacted] TO GO TO FT. THOMPSON AND SEE IF HE COULD RESOLVE THE MATTER.

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[redacted] THEN ACCOMPANIED SHERIFF FRANCIS HEALY TO FT. THOMPSON, SOUTH DAKOTA, ARRIVING AT APPROXIMATELY 3:30 TO 4:00 P.M.

[redacted] STATED THAT AFTER ARRIVING IN FT. THOMPSON, HE TALKED BRIEFLY WITH JANKLOW PRIOR TO JANKLOW'S APPEARANCE BEFORE THE JUSTICE OF THE PEACE, AND DURING THE CONVERSATION, JANKLOW TOLD

[redacted] THAT HE WAS UPSET BECAUSE HE HAD OVER $800 IN CASH ON HIS PERSON AND THAT OFFICERS WERE NOT GOING TO GIVE HIM A RECEIPT FOR THE MONEY BEFORE PUTTING HIM IN JAIL. FURTHERMORE, JANKLOW CLAIMED THAT WHEN HE WAS ARRESTED, THE OFFICERS PULLED A GUN ON HIM. HE THOUGHT THAT THAT WAS HIGHLY UNNECESSARY.

[redacted] STATED THAT JANKLOW THEN APPEARED BEFORE THE JUSTICE OF THE PEACE, COLEMAN, IN AN OFFICE AT THE LAW AND ORDER BRANCH, AT FT. THOMPSON. BOND WAS SET AT $50 CASH. JANKLOW PAID THE BOND AND WAS RELEASED FROM JAIL. SUBSEQUENTLY, [redacted] AND JANKLOW CONVERSED ABOUT SETTING A DATE FOR COURT APPEARANCE BEFORE A CIRCUIT JUDGE, BUT THEY DID NOT ARRIVE AT AN AGREEABLE DATE AT THIS TIME. JANKLOW TOLD [redacted] THAT HE WAS EN ROUTE TO A TRIAL ON A CIVIL MATTER IN CHAMBERLAIN, SOUTH DAKOTA, AND DID NOT KNOW HOW LONG HE WOULD BE TIED UP IN THAT TRIAL. SUBSEQUENTLY, [redacted] AND JANKLOW AGREED TO SET THE DATE OF 3/9/73, IN GANN VALLEY, SOUTH DAKOTA, FOR JANKLOW'S COURT HEARING. JANKLOW COULD NOT MAKE THAT DATE, AND SO ANOTHER DATE WAS SET FOR 5/4/73 FOR JANKLOW'S APPEARANCE IN THE CIRCUIT COURT IN GANN VALLEY. THAT DATE WAS SUBSEQUENTLY POSTPONED TO 5/11/73. THE DATE WAS AGAIN POSTPONED TO 6/1/73. ON 6/1/73 JANKLOW WAS SCHEDULED FOR A HEARING BEFORE JUDGE PAUL F. BURKE. [redacted] STATED THAT THIS HEARING NEVER CAME OFF, AND NO DATE WAS EVER SET AGAIN FOR JANKLOW'S APPEARANCE FOR THE CHARGES FOR WHICH HE WAS ARRESTED.

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[redacted] STATED THAT HE HAD TWO PROBLEMS THAT HE HAD TO FACE PRIOR TO PROCEEDING AGAINST JANKLOW- THE FIRST PROBLEM WAS WHETHER OR NOT JANKLOW WAS ARRESTED AT A LOCATION WITHIN STATE JURISDICTION. HE SAID THAT HIS SECOND PROBLEM WAS THE FACT THAT THE ARRESTING OFFICERS WERE NOT LEGALLY ACTING A DEPUTY SHERIFFS, AND AS A RESULT, THE ARREST MIGHT BE TERMED ILLEGAL. [redacted] STATED THAT HE WAS NEVER ABLE TO RESOLVE SATISFACTORILY THE ABOVE PROBLEM.

SUBSEQUENTLY, [redacted] CONTACTED JANKLOW AND SUGGESTED THAT JANKLOW COULD ENTER A PLEA OF GUILTY TO A STOP SIGN RUNNING VIOLATION, OR SOMETHING SIMILAR, AND THE WHOLE MATTER COULD BE DISPOSED OF.

APPROXIMATELY TWO WEEKS AGO, [redacted] SERVING AS JANKLOW'S ATTORNEY, TELEPHONED [redacted] SERVING AS THE CLERK OF COURT AND MAGISTRATE FOR BUFFALO COUNTY SOUTH DAKOTA, AND TELEPHONICALLY ENTERED GUILTY PLEA FOR JANKLOW FOR THE STOP SIGN RUNNING VIOLATION WHICH IS A VIOLATION OF SOUTH DAKOTA COMPILED LAWS 32-29-2. [redacted] STATED THAT HE BELIEVED THAT [redacted] FINED HIM $50, WHICH WAS THE BOND HE HAD ALREADY POSTED. THE SPEEDING, RECKLESS DRIVING, AND NO DRIVERS LICENSE CHARGES, WERE ORDERED DISMISSED ON THE BASIS OF THE ABOVE ENUMERATED PROBLEMS WHICH [redacted] FACED POSSIBLY BARRING SUCCESSFUL PROSECUTION OF JANKLOW, AND IN VIEW OF THE FACT THAT JANKLOW PLED GUILTY TO THE STOP SIGN VIOLATION.

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[redacted] STATED THAT JANKLOW WOULD HAVE TO APPEAR BEFORE JUDGE

ANDHURST, AT LEAST WITH THE ABOVE ENUMERATED CHARGES AND NEVER WOULD HAVE BECAUSE AT THE TIME OF HIS ARREST, JUDGE ANDHURST WAS IN A DIFFERENT CIRCUIT.

[redacted] ALSO STATED THAT WHEN HE TALKED WITH JANKLOW AT THE FT. THOMPSON JAIL ON 2/20/73, JANKLOW WAS WEARING BLUE JEANS AND SHIRT. [redacted] STATED THAT JANKLOW ALMOST ALWAYS WORE BLUE JEANS AND A SHIRT, EVEN WHEN APPEARING IN COURT. HE STATED THAT JANKLOW NEVER WORE A SPORT COAT OR TIE. [redacted] ADVISED THAT JANKLOW FELT THAT HE COULD GET CLOSER TO HIS CLIENTELE, WHICH WERE THE INDIANS ON THE RESERVATION, BY WEARING SUCH CLOTHING. b6 b7C

[redacted] STATED THAT HE HAS NO KNOWLEDGE OF ANY OF THE OTHER ALLEGATIONS MADE AGAINST JANKLOW.

ON 6/5/75 ROBERT GILBERT PHILBRICK, INDIAN MALE, DATE OF BIRTH 12/1/11, WAS INTERVIEWED AT CHAMBERLAIN, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT IN 1973 HE SERVED AS THE TRIBAL CHAIRMAN OF THE CROW CREEK SIOUX TRIBE AT FT. THOMPSON, SOUTH DAKOTA.

PHILBRICK ADVISED THAT HE HAD FILED AN AFFIDAVIT IN CONNECTION WITH JANKLOW'S ARREST AT FT. THOMPSON, ON 2/20/73, AND THAT IN THE AFFIDAVIT, HE ACCUSED JANKLOW OF BEING DRUNK, OF USING ABUSIVE LANGUAGE, AND OF BEING ARRESTED NUDE FROM THE WAIST ON DOWN. PHILBRICK

ADVISED THAT MOST OF THE INFORMATION THAT HE INCLUDED IN THE AFFIDAVIT WAS OBTAINED FROM A POLICE DEPARTMENT LETTER THAT HE HAD RECEIVED. PHILBRICK STATED THAT HE HAD NO IDEA WHERE THAT LETTER WAS NOW.

HE STATED THAT THE INFORMATION IN THE AFFIDAVIT ALLEGING THAT JANKLOW WAS NUDE FROM THE WAIST ON DOWN WHEN HE WAS ARRESTED WAS TOLD TO HIM BY TWO INDIVIDUALS WITH WHOM HE WAS ACQUAINTED. HE STATED THAT HE COULD NOT REMEMBER ONE OF THE INDIVIDUAL'S NAME, AND WOULD NOT KNOW WHERE HE COULD BE LOCATED. HE STATED THAT THE OTHER INDIVIDUAL WAS AN INDIAN MALE NAMED [redacted] AND THAT HE WAS A FORMER TRIBAL EMPLOYEE LIVING AT FT. THOMPSON, SOUTH DAKOTA. PHILBRICK STATED THAT [redacted] TOLD HIM THAT HE ALLEGEDLY TALKED WITH SOME OF THE PEOPLE WHO ARRESTED JANKLOW, AND THAT THEY TOLD [redacted] THAT JANKLOW'S PANTS WERE DOWN AROUND HIS ANKLES UPON HIS ARREST.

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PHILBRICK ALSO STATED THAT THIS LETTER WHICH HE HAD RECEIVED FROM THE POLICE DEPARTMENT ALLEGED THAT JANKLOW WAS DRUNK AFTER HE WAS ARRESTED AND THAT HE WAS THROWN INTO THE DRUNK TANK. PHILBRICK ADMITTED THAT HE RECEIVED ALL OF THIS INFORMATION ABOUT ONE WEEK AFTER JANKLOW WAS ARRESTED, AND THAT HE HAD NO FIRST-HAND KNOWLEDGE. HE ALSO STATED THAT THIS LETTER THAT HE HAD RECEIVED MENTIONED THAT JANKLOW HAD USED ABUSIVE LANGUAGE. PHILBRICK STATED THAT HE HAS NOT GOTTEN ALONG WITH JANKLOW FOR SEVERAL YEARS. HE STATED THESE BAD RELATIONS ORIGINALLY BEGAN WHEN JANKLOW WAS SERVING AS A LEGAL AIDE ATTORNEY IN THE MID 1960'S.

ON 6/5/75 [redacted] FT. THOMPSON, SOUTH DAKOTA, ADVISED THAT AS FAR AS HE KNOWS, THE POLICE DEPARTMENT NEVER GIVES, AND NEVER HAS GIVEN, POLICE REPORTS TO THE TRIBAL CHAIRMAN. b6 b7C [redacted] ALSO ADVISED THAT [redacted] WAS A FORMER TRIBAL EMPLOYEE, BUT THAT HE IS CURRENTLY IN [redacted] SOUTH DAKOTA.

ON 6/5/75 MARIO GONZALES WAS CONTACTED AT THE BENNETT COUNTY SHERIFF'S OFFICE, MARTIN, S. D., AND HE FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT A RECORD WAS KEPT OF THE PROCEEDINGS BEFORE HIM WHICH RESULTED IN HIS ISSUING THE MEMORANDUM DECISION DISBARRING WILLIAM JANKLOW FROM PRACTICING LAW ON THE ROSEBUD SIOUX INDIAN RESERVATION. THE RECORD WAS KEPT ON TAPE AND SHOULD NOW BE AT THE ROSEBUD COURTHOUSE, ROSEBUD, S.D. HE ADDED THAT THERE WERE FOUR TAPES, THE FIRST OF WHICH WAS GARBLED.

GONZALES ADVISED THAT JANKLOW WAS NOT DISBARRED AS A RESULT OF THE RAPE CHARGE, ALTHOUGH HE DID FIND PROBABLE CAUSE TO ISSUE TRIBAL WARRANTS FOR JANKLOW'S ARREST. PROBABLE CAUSE WAS ESTABLISHED REGARDING A CHARGE OF CARNAL KNOWLEDGE. JANKLOW WAS ACTUALLY DISBARRED FOR PERJURY INSOFAR AS HE TESTIFIED IN FEDERAL COURT BEFORE JUDGE ANDREW BOGUE TO THE EFFECT THAT HE HAD RESIGNED FROM THE LEGAL SERVICES WHEN IN FACT HE HAD NOT RESIGNED UNTIL A FEW MONTHS LATER.

GONZALES STATED THAT THERE WERE APPROXIMATELY 20 WITNESSES WHO APPEARED BEFORE HIM AT THIS DISBARMENT HEARING; HOWEVER, HE CAN RECALL THE NAMES OF ONLY THE FOLLOWING INDIVIDUALS:

1. [redacted] ROSEBUD TRIBE AND RESIDING IN [redacted] S.D.;

2. FNU [redacted] CURRENTLY RESIDING [redacted] S.D.;

3. [redacted] CURRENTLY RESIDING [redacted] S.D.; b6 b7C

4. JANCITA EAGLE DEER, ALLEGED VICTIM (DECEASED);

5. [redacted] (PHONETIC);

6. [redacted] S. D.; AND,

7. DOCTOR FROM PUBLIC HEALTH SERVICE HOSPITAL IN ROSEBUD, SOUTH DAKOTA.

GONZALES ADVISED THAT THE NAMES OF THE REMAINING WITNESSES SHOULD BE ON THE RECORD AND IF THIS RECORD CANNOT BE LOCATED AT THE ROSEBUD COURTHOUSE, MR. ROBERT BURNETTE, TRIBAL PRESIDENT, SHOULD BE CONTACTED FOR THE WHEREABOUTS OF THIS RECORD.

GONZALES ADVISED THAT HE RESPECTS JANKLOW AS AN ATTORNEY. HE CONSIDERS HIM ONE OF THE BEST TRIAL LAWYERS IN THE STATE. HE ALSO FEELS THAT MR. JANKLOW IS QUITE QUALIFIED AS AN ATTORNEY AND AS THE ATTORNEY GENERAL OF THE STATE.

GONZALES STATED HE ISSUED THE MEMORANDUM DECISION BECAUSE THE CASE CAME BEFORE HIM. JANKLOW COULD HAVE APPEALED THE DECISION. HE STATED THAT IF HE WAS TO HEAR THE SAME CASE AGAIN AND THE EVIDENCE WAS PRESENTED THE SAME WAY, HE WOULD REACH THE SAME CONCLUSION.

GONZALES ADVISED THAT THE ALLEGED VICTIM WAS TO HAVE BEEN AFFORDED A PLOYGRAPH EXAMINATION BY A GENTLEMAN FROM SIOUX FALLS, S. D. HE STATED THAT SOMEHOW MR. JANKLOW FOUND OUT THAT THE TEST WAS TO BE GIVEN AND APPEARED AT THE TIME AND PLACE FOR THE TEST. GONZALES STATED THAT THE NEWS LATER REPORTED THAT JANKLOW TOOK THE TEST AND REPORTEDLY WAS TELLING THE TRUTH. AS A RESULT, ANOTHER POLYGRAPH EXAMINER IN MINNEAPOLIS, MINN., NOT FURTHER IDENTIFIED, WAS CONTACTED AND WAS TO AFFORD VICTIM THE POLYGRAPH EXAMINATION; HOWEVER, SHE WAS "SO DISTRAUGHT SHE WAS UNTESTABLE". HE SAID THIS HAS BEEN CERTIFIED AND SHOULD BE ON THE RECORD.

ON 6/5/75 JUDGE ANDREW W. BOGUE, U.S. DISTRICT JUDGE, RAPID CITY, S.D., ADVISED HE RECALLED DURING THE CIVIL TRIAL [redacted] AND THE ROSEBUD-SIOUX TRIBE, INC., IN U. S. DISTRICT COURT, DEADWOOD, S.D., DURING OCTOBER 197[redacted], THERE WAS AN OBJECTION BY DEFENSE ATTORNEY [redacted] TO ALLOW WILLIAM JANKLOW TO ACT AS CO-COUNSEL WITH [redacted] ATTORNEY FOR PLAINTIFF, ROSEBUD-SIOUX TRIBE, INC.

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JANKLOW ASSURED JUDGE BOGUE HE HAD SUBMITTED HIS RESIGNATION AS LEGAL AID DIRECTOR OF SOUTH DAKOTA AND HAD THE PERMISSION OF THE OFFICE OF ECONOMIC OPPORTUNITY (OEO) TO PARTICIPATE IN THE TRIAL. JUDGE BOGUE STATED JANKLOW CONVINCED HIM HE HAD RESIGNED HIS POSITION AND THERE WOULD BE NO CONFLICT OF INTEREST; HOWEVER, HE DID NOT PERSONALLY SEE THE TELEGRAM JANKLOW CLAIMED HE HAD RECEIVED FROM THE OEO OFFICES IN WASHINGTON, D.C., GIVING HIM PERMISSION TO PARTICIPATE IN THE TRIAL.

JUDGE BOGUE ADDED HE "TOOK JANKLOW AT HIS WORD" AND ALLOWED HIM TO SIT AS CO-COUNSEL, AND THERE WERE NO FURTHER OBJECTIONS FROM DEFENSE COUNSEL REGARDING THIS MATTER DURING THE REMAINDER OF THE TRIAL.

FOLLOWING INVESTIGATION WAS CONDUCTED AT MISSION, SOUTH DAKOTA, 6/5/75.

[redacted] LEGAL SERVICES ATTORNEY, ADVISED WILLIAM JANKLOW TENDERED HIS RESIGNATION ON 10/7/71, BUT HIS RECORDS DO NOT DISCLOSE WHEN JANKLOW WAS TAKEN OFF THE PAYROLL AS THE RECORDS ARE NOT AVAILABLE. [redacted] ADVISED THAT HE REMEMBERS THAT JANKLOW WAS ON ANNUAL LEAVE WHILE HE ACTED AS ATTORNEY FOR THE ROSEBUD SIOUX TRIBE IN A TRIAL WHICH TOOK PLACE ON 10/12/71 IN USDC, WHEREIN THE ROSEBUD SIOUX TRIBE AND [redacted] WERE PARTIES.

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[redacted] ADVISED THAT HE REMEMBERS THAT THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF SOUTH DAKOTA LEGAL SERVICES GAVE JANKLOW PERMISSION TO ACT IN ABOVE CAPACITY REPRESENTING THE ROSEBUD SIOUX TRIBE.

[redacted] ALSO STATED THAT HE REMEMBERS A TELEGRAM FROM ROGER DETWEILER, DIRECTOR OF INDIAN LEGAL SERVICES, OFFICE OF ECONOMIC OPPORTUNITY, AT THE TIME ABOVE TRIAL TOOK PLACE, GAVE PERMISSION TO JANKLOW SUPPORTING THE EXECUTIVE COMMITTEE DECISION FOR JANKLOW TO REPRESENT THE ROSEBUD TRIBE IN PROCEEDINGS AGAINST [redacted] IN ABOVE TRIAL. b6 b7C

[redacted] HAS NO RECORDS TO SUBSTANTIATE ACTUAL DATES OF WHEN JANKLOW TERMINATED HIS EMPLOYMENT FROM SOUTH DAKOTA LEGAL SERVICES.

WILLIAM SIRSKA, ASSISTANT ATTORNEY GENERAL, AT THE TIME ABOVE TRIAL TOOK PLACE, AND EXECUTIVE COMMITTEE MEMBER OF THE SOUTH DAKOTA LEGAL SERVICES DURING OCTOBER, 1972, ADVISED HE SPECIFICALLY REMEMBERS JANKLOW APPLYING FOR PERMISSION TO ACT AS COUNSEL REPRESENTING THE ROSEBUD SIOUX TRIBE. SIRSKA REMEMBERS THAT THE EXECUTIVE COMMITTEE GAVE JANKLOW PERMISSION TO ACT IN THIS CAPACITY. SIRSKA ALSO REMEMBERED JANKLOW WAS ON ANNUAL LEAVE FROM THE SOUTH DAKOTA LEGAL SERVICES WHEN ABOVE TRIAL TOOK PLACE.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT ROSEBUD, SOUTH DAKOTA:

ON 6/5/75 ATTEMPTS TO CONTACT FORMER TRIBAL JUDGE MARIO GONZALES ON THE ROSEBUD INDIAN RESERVATION, AT FORMER RESIDENCE, WERE UNSUCCESSFUL.

[redacted] THE ROSEBUD SIOUX TRIBE, ADVISED MARIO GONZALES HAD MOVED PERMANENTLY FROM THE ROSEBUD INDIAN RESERVATION AND PRESENTLY LIVING AND WORKING IN [redacted] SOUTH DAKOTA, AT A [redacted]

ON THE ABOVE DATE, ATTEMPTS TO LOCATE [redacted] JANCITA EAGLE DEER DECEASED, WERE UNSUCCESSFUL. [redacted] b6 b7C DID NOT REPORT TO WORK AND WAS NOT AT HIS RESIDENCE.

CRIMINAL INVESTIGATOR [redacted] BIA POLICE DEPARTMENT, ROSEBUD, SOUTH DAKOTA, ADVISED HE HAD BEEN IN CONTACT WITH [redacted] [redacted] JANCITA EAGLE DEER DECEASED, AND [redacted] ADVISED JANCITA EAGLE DEER DIED ON 4/4/75 IN A CAR ACCIDENT IN AURORA, NEBRASKA.

[redacted] CENSUS RECORDS, ROSEBUD INDIAN RESERVATION, ADVISED THE PATERNAL GRANDFATHER OF JANCITA EAGLE DEER IS DAVID LEADING FIGHTER, WHO IS PRESENTLY LIVING IN HARRICK, SOUTH DAKOTA. FARMER INDICATED THAT THE MATERNAL GRANDFATHER OF JANCITA EAGLE DEER DIED IN 1955.

INVESTIGATION BY THE GREGGORY COUNTY SHERIFF'S DEPARTMENT, WHICH HANDLES HARRICK, SOUTH DAKOTA, AND VERY FAMILIAR WITH DAVID LEADING FIGHTER, FAILED TO LOCATE LEADING FIGHTER AT ANY OF THE KNOWN PLACES WHICH LEADING FIGHTER FREQUENTS.

OMAR DURFEE, SHERIFF OF GREGGORY COUNTY, ADVISED HE IS FAMILIAR WITH LEADING FIGHTER, AND LEADING FIGHTER HAD BEEN IN TOWN AS LATE AS 6/4/75, BUT HE WAS UNABLE TO LOCATE HIM 6/5/75. IT IS NOTED THAT THE TOWN OF HARRICK, SOUTH DAKOTA, HAS A POPULATION OF UNDER 500 PEOPLE.

. [redacted] FOR THE ROSEBUD TRIBE, b6 b7C ADVISED THAT HE HAS A RECORDED TAPE OF THE TRIBAL COURT PROCEEDINGS WHEREIN WILLIAM JANKLOW WAS DISBARRED 10/31/74.

END

EJF FBIHQ 1.

1 - Mr. Cleveland
1 - [redacted]
1 - Mr. Holroyd

June 13, 1975

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]

Photocopy
CC TO: White House
MAR 1 1982
BY: [illegible]

[redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Dear [redacted]

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Reference is made to my letter dated June 5, 1975, and prior correspondence, which furnished you the results of investigation concerning Mr. William John Janklow. Transmitted herewith is a summary memorandum containing the results of additional investigation conducted concerning Mr. Janklow.

This completes the investigation of Mr. Janklow.

Sincerely yours,

Clarence M. Kelley
Director

161 101[illegible]-48
NOT RECORDED
20 JUN 27 1975

Enclosure
ENCLOSURE

DELIVERED BY LIAISON
BY [illegible]

SEE MEMO [redacted] TO MR. CLEVELAND, 6-5-75, COPY ATTACHED.

RETURN TO MR. HOLROYD, ROOM 1266.

EMH:hjc
(5)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

JUL 18 1975

MAIL ROOM ☒ TELETYPE UNIT ☐

GPO 954-546

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 13, 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 cafah

WILLIAM JOHN JANKLOW

The information in this summary memorandum supplements information furnished in the summary memoranda concerning Mr. Janklow dated March 10, 1975, and June 5, 1975.

Mario Gonzalez, former Judge, Rosebud Sioux Tribal Court, Martin, South Dakota, advised that a record was kept of the proceedings before him which resulted in his issuing the Memorandum Decision dated October 31, 1974, disbarring Mr. Janklow from practicing law on the Rosebud Indian Reservation. The record of the proceedings was kept on tape and should now be located at the Rosebud Courthouse, Rosebud, South Dakota. Mr. Gonzalez stated that Mr. Janklow was not disbarred as a result of the rape charge filed against him, although, he, Mr. Gonzalez, did find probable cause to issue tribal warrants for Mr. Janklow's arrest. Probable cause was established regarding a charge of carnal knowledge. Mr. Janklow was actually disbarred for perjury, inasmuch as he testified in Federal court before Judge Andrew W. Bogue to the effect that he had resigned from the South Dakota Legal Services, when in fact he did not resign until a few months later.

Mr. Gonzalez advised that if he were to hear the same case again and the evidence was presented in the same way, he would reach the same conclusion. Mr. Gonzalez advised that the alleged victim was to have been afforded a polygraph examination by an individual from Sioux Falls, South Dakota. He stated that Mr. Janklow found out that the test was to be given and appeared at the time and place for the test. He advised that it was later reported by the news media that Mr. Janklow took the test and reportedly was telling the truth. Because of this, another polygraph examiner from Minneapolis, Minnesota, not further identified, was contacted and was to afford the alleged victim, Jancita Eagle Deer, a polygraph examination; however, she was "so distraught she was untestable."

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Mr. Gonzalez advised that he respects Mr. Janklow as an attorney, and considers him to be one of the best trial lawyers in the State of South Dakota. He stated he feels that Mr. Janklow is quite qualified as an attorney and as the Attorney General of the State of South Dakota.

Andrew W. Bogue, United States District Judge, District of South Dakota, Rapid City, South Dakota, stated he recalled that during the civil trial of [redacted] and the Rosebud Sioux Tribe, Incorporated, United States District Court for the District of South Dakota, Western Division, Deadwood, South Dakota, in October, 1971, there was an objection by the defense attorney, [redacted] to allow Mr. Janklow to act as co-counsel with [redacted] attorney for the plaintiff, Rosebud Sioux Tribe, Incorporated. Judge Bogue advised that Mr. Janklow assured him that he, Mr. Janklow, had submitted his resignation as Legal Aid Director of South Dakota, and had the permission of the Office of Economic Opportunity to participate in the trial. Judge Bogue advised that Mr. Janklow convinced him that he had resigned his position and there would be no conflict of interest. He stated, however, that he did not personally see the telegram Mr. Janklow claimed he had received from the Office of Economic Opportunity in Washington, D. C., giving him permission to participate in the trial. Judge Bogue concluded by stating he "took Janklow at his word" and allowed him to sit as co-counsel and heard no further objections from the defense counsel regarding this matter during the remainder of the trial.

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[redacted] Legal Services attorney, [redacted] South Dakota, stated that Mr. Janklow tendered his resignation from the South Dakota Legal Services on October 7, 1971, but his records do not disclose when Mr. Janklow was taken off the payroll. [redacted] advised that he recalls Mr. Janklow was on annual leave while he acted as attorney for the Rosebud Sioux Tribe, Incorporated, in a trial which took place on October 12, 1971, in United States District Court for the District of South Dakota, Western Division, Deadwood, South Dakota. [redacted] stated that he remembers that the Executive Committee of the Board of Directors of the South Dakota Legal Services gave Mr. Janklow permission to act in the above capacity representing the Rosebud Sioux Tribe, Incorporated. [redacted] stated that he remembers a telegram from Mr. John Robert Detwiler, Director of Indian Legal Services, Office of Economic Opportunity, Washington, D. C., at the time of the above trial, which gave permission to Mr. Janklow and supported the Executive Committee's decision for Mr. Janklow to represent the Rosebud Sioux Tribe, Incorporated, in the above trial.

William Sirska, former Assistant Attorney General, State of South Dakota, and member of the Executive Committee of the South Dakota Legal Services, in October, 1971, advised he specifically remembers Mr. Janklow's applying for permission to act as counsel representing the Rosebud Sioux Tribe, Incorporated. Mr. Sirska recalled that the Executive Committee gave Mr. Janklow permission to act in this capacity. He stated that Mr. Janklow was on annual leave from the South Dakota Legal Services when the above trial took place.

[redacted] Rosebud Sioux Tribe, Rosebud, South Dakota, advised that the tape recordings regarding the disbarment proceedings against Mr. Janklow, which were held before then Tribal Judge Mario Gonzalez on October 31, 1974, are not in his possession. He further advised that the tapes may have been destroyed.

Robert Gilbert Philbrick, Chamberlain, South Dakota, advised that in 1973 he served as Tribal Chairman of the Crow Creek Sioux Tribe at Fort Thompson, South Dakota. Mr. Philbrick stated that he filed an affidavit in connection with Mr. Janklow's arrest at Fort Thompson, South Dakota, on February 20, 1973, and that in the affidavit he accused Mr. Janklow of being drunk, of using abusive language, and of being nude from the waist down. Mr. Philbrick stated that most of the information he included in the affidavit was obtained from a police department letter that he had received. Mr. Philbrick advised that he had no idea where that letter was located at this time. Mr. Philbrick advised that the information in the affidavit was told to him by two individuals with whom he was acquainted. He stated that he could not remember one of the individual's name, and would not know where he could be located. He advised the other individual was an Indian male, [redacted] a former tribal employee living at Fort Thompson, South Dakota. Mr. Philbrick advised that [redacted] told him that he, [redacted] allegedly talked with some of the people who arrested Mr. Janklow, and they told him that Mr. Janklow's pants were down around his ankles upon his arrest. Mr. Philbrick advised that the letter, which he had received from the police department, alleged that Mr. Janklow was drunk at the time of his arrest and was thrown into the "drunk tank." Mr. Philbrick admitted that he received all of the above information about one week after Mr. Janklow was arrested, and that he had no firsthand knowledge concerning the arrest. Mr. Philbrick stated that he had not gotten along with Mr. Janklow for several years, dating back to the time when Mr. Janklow was serving as a legal aid attorney in the 1960's.

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[redacted] Fort Thompson, South Dakota, stated that as far as he knows, the Fort Thompson, South Dakota, Police Department never gives, or never has given, police reports to a tribal chairman.

[redacted] South Dakota, at [redacted] South Dakota, advised that he has known Mr. Janklow as a former South Dakota Legal Services attorney in a business and social capacity since 1968. [redacted] advised that he has no reason to question the moral character, associates, or loyalty of Mr. Janklow, who, in [redacted] opinion, has performed his duties in an excellent manner. [redacted] stated that he has no personal knowledge regarding the arrest of Mr. Janklow, other than what he had heard from Mr. Robert Gilbert Philbrick during a [redacted] discussion about Mr. Janklow's being arrested by the Fort Thompson, South Dakota, Police Department sometime in February, 1973. [redacted] stated that he had heard Mr. Philbrick make these remarks on two or three occasions, the last time being in March, 1974. [redacted] advised that he has never seen Mr. Janklow intoxicated and that he, [redacted] has never made any statement to any individual about Mr. Janklow's being arrested for intoxication. He stated that inasmuch as he was not present when Mr. Janklow was arrested in 1973, he has no information concerning whether or not Mr. Janklow had his pants on or off at the time of his arrest. b6 b7C

John Leslie Coleman, former Justice of the Peace, Buffalo County, Fort Thompson, South Dakota, advised that on February 20, 1973, he presided at a hearing at the Fort Thompson, South Dakota, Police Department for Mr. Janklow. He stated that Mr. Janklow had been arrested a short time earlier on February 20, 1973, and was charged with speeding, no driver's license, and reckless driving. He stated that he set bond for Mr. Janklow for $100 and Mr. Janklow claimed that the bond was too high and asked that it be reduced. Mr. Coleman reduced the bond to $50, which Mr. Janklow paid, and then left. Mr. Coleman advised that Mr. Janklow was wearing casual clothes, with no tie, at the time of the hearing.

[redacted] South Dakota, interviewed in [redacted] South Dakota, stated that he [redacted] South Dakota, [redacted] He stated that on February 20, 1973, while he was in Gannvalley, South Dakota, on

official business, he received a telephone call from a former [redacted] state's attorney advising him that Mr. Janklow was in the Fort Thompson, South Dakota, jail and was quite upset about the method of arrest. [redacted] accompanied Sheriff Francis Healey to Fort Thompson, South Dakota, arriving there at approximately 3:30 p.m. on February 20, 1973. [redacted] stated that he talked briefly with Mr. Janklow prior to his, Mr. Janklow's, appearance before the Justice of the Peace, and during the conversation, Mr. Janklow told [redacted] he was upset because he had over $800 in cash on his person and that the arresting officers were not going to give him a receipt for the money before putting him in jail. Mr. Janklow also advised [redacted] that the officers drew a gun on him at the time of his arrest, which he, Mr. Janklow, thought was highly unnecessary. [redacted] advised that Mr. Janklow appeared before the Justice of the Peace, John Leslie Coleman, and bond was set at $50. Mr. Janklow paid the bond and was released from jail. [redacted] advised that he conversed with Mr. Janklow about setting a date for court appearance before a certain judge. The date agreed upon was March 9, 1973, in Gannvalley, South Dakota. This date was subsequently postponed to March 11, 1973, and again to June 1, 1973. [redacted] advised that the hearing was never held, as there were problems concerning the legality of the arrest, as the arresting officers were not legally acting as deputy sheriffs. [redacted] stated that he contacted Mr. Janklow and suggested that he, Mr. Janklow, enter a plea of guilty to a stop sign running violation, or something similar, and the whole matter could be disposed of. [redacted] stated that in approximately the last week of May, 1975, Mr. Janklow's attorney telephoned [redacted], Clerk of the Court and Magistrate for Buffalo County, South Dakota, and entered a guilty plea for Mr. Janklow for the stop sign running violation. [redacted] advised that he believed [redacted] fined Mr. Janklow $50, which was the bond Mr. Janklow had already posted. The speeding, reckless driving, and no driver's license charges were ordered dismissed, according to [redacted] advised that when he talked to Mr. Janklow at the Fort Thompson, South Dakota, jail on February 20, 1973, Mr. Janklow was wearing blue jeans and a shirt. He advised that Mr. Janklow almost always wore blue jeans and a shirt, even when appearing in court.

b6
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[redacted] Fort Thompson, South Dakota, advised that he was employed as a tribal police officer stationed at Fort Thompson, South Dakota, from [redacted] he advised he was on duty at Fort Thompson, South Dakota, and observed Mr. Janklow speeding and

passing vehicles in a no passing zone. Mr. Janklow's car was stopped and he was asked for his driver's license, which he did not have. [redacted] advised Mr. Janklow was "cocky" but not abusive. He advised Mr. Janklow was placed under arrest and taken to the Fort Thompson Police Department. [redacted] advised that Mr. Janklow was charged and allowed to make a telephone call. [redacted] advised that Mr. Janklow was only in jail for a short time when Sheriff Francis Healey arrived, and shortly thereafter Mr. Janklow was released from jail. [redacted] stated that Mr. Janklow was definitely not drunk, and at the time of his arrest he had on all his clothes and did not resist arrest in any way.

[redacted] Tribal Police Officer, Fort Thompson, South Dakota, from the summer of [redacted] was interviewed concerning the arrest of Mr. Janklow, and he furnished substantially the same information concerning the arrest as furnished by [redacted]

[redacted] Census Records, Rosebud Indian Reservation, Rosebud, South Dakota, advised that the paternal grandfather of Jancita Eagle Deer is David Leading Fighter.

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David Leading Fighter, Gregory, South Dakota, advised that he is the grandfather of Jancita Eagle Deer. Mr. Leading Fighter stated that the last time he saw Mr. Janklow was when Mr. Janklow was working for the Legal Services on the Rosebud Indian Reservation. He stated that at no time has he ever talked with Mr. Janklow about his granddaughter. Mr. Leading Fighter advised that he has never been offered or taken any money or valuables from Mr. Janklow. He stated that, as far as he is concerned, Mr. Janklow is "a nice guy."

[redacted], St. Lawrence Hospital, Lansing, Michigan, advised that he was a Public Health Service doctor at the Rosebud Indian Hospital, Rosebud, South Dakota, [redacted] He stated that he did not specifically recall his examination of Jancita Eagle Deer [redacted] stated that, in his medical opinion, an examination of a female to determine if she had engaged in intercourse would be of little value two days after the act had occurred, unless the female had been forcibly raped, which would cause injuries to the victim. [redacted] diagnosis and medical notes of his [redacted] examination of Jancita Eagle Deer revealed that

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no apparent injuries of the alleged victim took place, and in his opinion, no evidence of forcible rape was uncovered. [redacted] advised that he left the Public Health Service [redacted] and has not been in Rosebud, South Dakota, for several years. He stated that he did not testify at any hearing before Tribal Judge Mario Gonzalez or before anyone else regarding the alleged rape of Jancita Eagle Deer.

[redacted] Criminal Investigator, Bureau of Indian Affairs Police Department, Rosebud, South Dakota, advised that he had been in contact with [redacted] alleged victim, Jancita Eagle Deer, and [redacted] advised that Jancita Eagle Deer died on April 4, 1975, in a car accident in Aurora, Nebraska.

MAR 2 1982

WILLIAM J. JANKLOW

FEDERAL GOVERNMENT

Captioned individual, also known as William John Janklow, who you advised was born September 13, 1939, in Chicago, Illinois, and holds Social Security Number 503-44-[illegible], was the subject of a criminal-type investigation in 1967 and an applicant-type investigation in 1975 by the FBI. There is attached one copy each of a summary memorandum dated March 10, 1975, an FBI letter dated March 14, 1975, and summary memoranda dated June 5 and 13, 1975, which contain the results of these investigations. (161-10951) (70-44914)

The central files of the FBI, and the records of the Identification Division, contain no additional pertinent information concerning the captioned individual based upon background information submitted in connection with this name check request.

Enclosures (4)

NOTE: Per request from Mr. Fred F. Fielding, Counsel to the President, at the White House.

CD #368-88
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 [illegible]/ahr

DE-101

161-10951-50

DELIVERED TO LIAISON DATE 3/2/82

b6
b7C

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

1 - [redacted] Attn: [redacted]
1 - [redacted]
CPJL:mkm
(4)

MAR 3 1982

MAR 2 1982

MAIL ROOM ☐

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Jansklow William J.

Supervisor _____ Room _____

R # 58 Date 2/22/82 Searcher Initial 345

Prod. _____

FILE NUMBER	SERIAL
	William
100-483508-2X	Encl pt #28

FEB 22 1982

2

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19____

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

FEB 22 1988

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Sanklow, William J.
Birthdate & Place
Address
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 rifahr
Localities _____

R# 53 Date 2/22 Searcher Initials JJG

Prod. _____

UTD	FILE NUMBER	SERIAL
T	161-109 51	
SL	70-44914	
NO	62-91262-34	35
NO	William John (Summary 3/10-15)	(Bu) 3/10-15
UTD	161-109 51-29	
T	161-109 51-29 (Summary 3/10-15)	
T	70-44914	
T	161-109 51	
	William	2, 1982
NO	44-79379	
NO	9-66337	
NO	9-65811	
NO	9-65426	
NO	9-64810 Media NARA	
NO	233-1-45-138, 135	T
NO	9-0-25867, 26425	
NO	157-29309-150	
NO	89-3229-1139, 1154, 1.1	
NO	94-3-1-48453	

FBI/DOJ

THE WHITE HOUSE

WASHINGTON

February 19, 1982
(Date)

TO: FBI, LIAISON

FROM: FRED F. FIELDING

SUBJECT: FBI Investigations Summary

Subject's Name JANKLOW, WILLIAM JOHN (SS# 503-44-4888)

Date of Birth Sept. 13, 1939 Place of Birth Chicago, Ill.

Present Address Governor's Residence, 119 N. Washington St., Pierre, South Dakota 57501

We request: _____ Copy of Previous Report

X Name Check

_____ Full Field Investigation NO IRS TO FBI

_____ _____

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment

_____ _____

Attachments:

_____ SF 86 1 2

_____ SF 87, Fingerprint Card

Remarks/Special Instructions:

PLEASE EXPEDITE

161-1091-50

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 a/ahr

Ford Names 11 for Legal Aid Board

Nine months after Congress authorized him to do so, President Ford yesterday nominated 11 persons for the board of the national Legal Services Corp., which will direct anti-poverty lawyers across the country.

The nominations were sent to the Senate with a minimum of fanfare. The White House press office posted a routine announcement after the daily press briefing but did not announce the action.

Two nominees, former Rep. Edith S. Green (D-Ore.) and California attorney William L. Kinecht, were immediately criticized by the National Legal Aid and Defender Association, which represents many legal-services attorneys.

NLADA executive director James F. Flug said that Mrs. Green was a leading congressional opponent of expanded neighborhood legal - services programs and that Knecht, a lawyer for the California Farm Bureau, tried to abolish a state program that vigorously represented agricultural workers in suits against the government.

Both nominees have denied opposing legal aid for the poor and have accused the poverty programs of advancing the lawyers' social causes rather than client interests.

Mr. Ford announced in December that he intended to name as board chairman Denison Kitchel, director of the 1964 presidential campaign of Sen. Barry M. Goldwater (R-Ariz.). Kitchel acknowledged that he was a newcomer to the field and withdrew after the appointment was criticized by organized bar officials.

No criticism has been made of the President's new choice for chairman, Roger Cramton, dean of Cornell's law school.

Other nominees were Marshall Breger of Texas, William J. Janklow of South Dakota, Rodolfo Montejano of California, Samuel D. Thurman of Utah, Robert J. Kutak of Nebraska, Revius O. Ortique Jr. of Louisiana, Glee S. Smith Jr. of Kansas, and Glenn C. Stophel of Tennessee.

Original Filed in 161-10827-A -

161-10951-A-

NOT RECORDED
182 AUG 6 1975

The Washington Post
Washington, D.C.
4-29-75

70 AUG 14 1975

The leadership would hope to have the understanding of all Senators as the Senate tackles this difficult schedule which it is imperative that we follow, with early and late sessions expected daily, and with rollcall votes to occur daily, including Saturdays, when the Senate meets on Saturdays.

Keep in mind that, call it whatever we will, we know that the media and the people are going to call it an August recess or an August holiday. So whatever it is called, it is the same thing.

We have a lot of work to do and in anticipation of the responsibility that is ours to complete this work I think each Senator will want to consider his own personal schedule in accordance therewith.

ADJOURNMENT UNTIL 11 A.M. TOMORROW

Mr. ROBERT C. BYRD. Mr. President, if there be no further business to come before the Senate, I move, in accordance with the previous order, that the Senate stand in adjournment until the hour of 11 o'clock tomorrow morning.

The motion was agreed to; and at 6:10 p.m., the Senate adjourned until tomorrow, Thursday, July 10, 1975, at 11 a.m.

CONFIRMATIONS

Executive nominations confirmed by the Senate July 9, 1975:

LEGAL SERVICES CORPORATION

The following-named persons to be Members of the Board of Directors of the Legal Services Corporation for the terms indicated:

For a term of 2 years commencing upon the date of the first meeting of the board:

Marshall Jordan Breger, of Texas.
Marlow W. Cook, of Kentucky.
William J. Janklow, of South Dakota.
Rodolfo Montejano, of California.
Smauel D. Thurman, of Utah.

For a term of 3 years commencing upon the date of the first meeting of the board:

J. Melville Broughton, Jr., of North Carolina.
Roger C. Cramton, of New York.
Robert J. Kutak, of Nebraska.
Revius O. Ortique, Jr., of Louisiana.
Glee S. Smith, Jr., of Kansas.
Glenn C. Stophel, of Tennessee.

DEPARTMENT OF STATE

John H. Holdridge, of California, a Foreign Service officer of class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Singapore.

James D. Theberge, of the District of Columbia, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Nicaragua.

U.S. ADVISORY COMMISSION ON INTERNATIONAL EDUCATIONAL AND CULTURAL AFFAIRS

The following-named persons to be members of the U.S. Advisory Commission on International Educational and Cultural Affairs for terms expiring May 11, 1977:

Eva T. H. Brann, of Maryland.
Richard T. Burress, of the District of Columbia.
William French Smith, of California.

James A. S. Leach, of Iowa, to be a member of the U.S. Advisory Commission on International Educational and Cultural Affairs for a term expiring May 11, 1978.

(The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.)

IN THE FOREIGN SERVICE

Foreign Service nominations beginning Louis Schwartz, Jr., to be a Foreign Service officer of class 3, a consular officer, and a secretary in the diplomatic service of the United States of America, and ending Doris E. Wilmeth to be a consular officer of the United States of America, which nominations were received by the Senate and appeared in the CONGRESSIONAL RECORD on June 2, 1975.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 Wilson

161-10951-49
NOT RECORDED
192 SEP 1[illegible] 1975

70 SEP 24 1975

161-10951

FD-340a (Rev. 10-3-77)

(Title)

(File No.) 44-219

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	4/8/79				
2	4/27/79			Investigative notes	

b6
b7C

44-219-1A5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 30 1979
FBI — MINNEAPOLIS

FD-340 REV. (6-24-65)

File No. 44-2119

Date Received 11/11/09

From [redacted]
(CONTRIBUTOR)

[redacted] SQ
(CITY AND STATE)

Robert W. Quigley
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description :

[redacted]

1A 1

FD-340 REV. (6-14-77)

Field File No. 44-2119

00 and File No.

Date Received 4/13/75

From Walter Quigley
(NAME OF CONTRIBUTOR)

FBI
(ADDRESS OF CONTRIBUTOR)

Pierre, SD
(CITY AND STATE)

By Walter Quigley
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

AM. Notes

1A(2)

George Hazo Dickey [redacted]

[redacted]

[redacted]

Bob Jergenson - [redacted]

Mertens

Gene [illegible] the Lyman County Sheriff arrived -

he called the Judge -

Jergenson [redacted] ← b6 b7C

[redacted]

[redacted] info on which they based a search warrant -

later the next day -

[redacted] Jonkle; Jergenson; Mertens;

[redacted] showed him something supposed to be a search warrant -

[redacted] Jonkle - I'll them the gun used

& kill the SDHP. Vern Metten
was stolen in a burglary in Oregon or
California & Teddy Trad bought it. ←
(this one who was dead).
— There were for of 5 pages in the
warrant —
then were a total of about 12 officers.

b6
b7C

Jankelo

[redacted]

[redacted]

they have been told that the materials
removed had been taken & the Sheriffs Office at
Kennebec, SD & subsequently they had
lost a scoped rifle. — (Mertens told him so).

Letter fm Mayerberg re [redacted] 3/2/29

re [redacted]

b6
b7C

They took a microwave oven, a gun from [redacted] from Teddys place they took a microwave & a turntable

he says there was nothing on the list on the warrant that was in either house—

they did leave a list of the stuff they took but he wasn't, but he can't find it now.

44-2119-1

SEARCHED INDEXED
SERIALIZED FILED
APR 2 1979

[redacted]

[redacted]

G. H. Hickey
Oacoma, So. Dak.
[redacted]

Oct. 4-1978

Attorneys General-
Washington D.C.

NOV 30 1978

DEPARTMENT OF JUSTICE
NOV 27 78
RECORD

Dear Sir-

Could you please tell me what
in the U.S.A. one [redacted]
and his wife can find a place
where they can find justice?
Or here is there a lawyer that
is not afraid of Bill Janklow
our Attorney General of So. Dak.
The big man with the Big
guns and his gang of men that
will come into my home with
out a reason for a search.
[redacted] take
many things - in fact every thing
they took was not on their
list of $1,000,000's worth of stuff
supposed to been stolen in

b6
b7C

California.

Yet they have not made an arrest and that has happened some two years ago.

Now the law of S. Dak. tells me some one broke in to their jail and stole some of the stuff from them.

Maybe an excuse not to Return it.?

Whatever please advise on what to do. I have all the papers and all the proofs for the case.

I am a white man in Draper S. Dak. 4-6-1908 I have lived here all my life ~~Had~~ My wife died I have never been arrested for any thing.

Please Help.

Thank you.

L. H. Wesley

[redacted]

[redacted]

[redacted]

MAR 2 6 1979

Drew S. Days, III
Assistant Attorney General
Civil Rights Division

DSD:MLG:DFR:hdt
DJ 144-69-NEW

Unidentified Officers, Oacoma, South Dakota;
C. M. Hickey - Victim and Mrs. (NMN) Hickey - Victim
Unlawful Search
Summary Punishment
CIVIL RIGHTS

Director
Federal Bureau of Investigation

Reference is made to the enclosed letter dated October 4, 1978 wherein Mr. Hickey alleges that unidentified officers illegally entered his home and seized and retained property belonging to him [redacted] b6 b7C

Please conduct the following limited investigation:

1. Interview Mr. and Mrs. Hickey.

only 11

44-2119-2

SERIALIZED APR 2

6-122 (Rev. 3-2-78)

TRANSMIT VIA: Airtel

PRECEDENCE:

CLASSIFICATION: DATE: 3/30/79

TO: SAC, Minneapolis

From: Director, FBI

UNIDENTIFIED OFFICERS, OACOMA, SOUTH DAKOTA;
C. H. HICKEY & MRS. (FNU) HICKEY - VICTIMS
UNLAWFUL SEARCH
SUMMARY PUNISHMENT
CIVIL RIGHTS

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

Enclosed are two copies of a self-explanatory Departmental letter dated 3/26/79.

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a [X] limited [ ] preliminary investigation and underscore the word [X] limited [ ] preliminary

Advise [X] all persons interviewed
[X] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

Enc. (2)

(Do not type below this line.)

Pls. advise victims AG sent their letter dated 10/4/78 to us by memo dated 3/26/79 so they know the reason for the delay.
OGA

44-2119-3

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 2 1979
FBI MINNEAPOLIS
Quigley

b6
b7C

B

FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MINNEAPOLIS	BUREAU	4/13/79	4/11/79

TITLE OF CASE

CHANGED

DIVISION OF CRIMINAL INVESTIGATION
STATE OF SOUTH DAKOTA;
WILLIAM JANKLOW,
FORMER ATTORNEY GENERAL
STATE OF SOUTH DAKOTA;
(Continued Cover Page B)

REPORT MADE BY: WALTER P. J. QUIGLEY

TYPED BY: arw

CHARACTER OF CASE

UNLAWFUL SEARCH; SUMMARY PUNISHMENT; CIVIL RIGHTS

b6
b7C

Title is marked changed to reflect identities of subjects furnished by victims and to set forth full names of victims.

REFERENCE

Bureau airtel to Minneapolis 3/30/79.

- C -

ADMINISTRATIVE

All persons interviewed were advised that this investigation was being conducted at the specific request of the United States Department of Justice.

ACCOMPLISHMENTS CLAIMED (X) NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau
1 - Minneapolis (44-2119)
arw

Quigley

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:

44-2119-5
Searched
Serialized
Indexed
Filed

443-16-83480-1 GPO

COVER PAGE

MP 44-2119

(Title Continued)

ROBERT JERGENSEN,
FORMER SHERIFF,
BRULE COUNTY, SOUTH DAKOTA;
EUGENE MERTENS,
SHERIFF,
LYMAN COUNTY, SOUTH DAKOTA;
UNSUBS;
MR. GEORGE HAZE HICKEY - VICTIM
[redacted] - VICTIM

b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: WALTER P. J. QUIGLEY Office: Minneapolis, Minnesota
Date: April 13, 1979

Field Office File #: 44-2119 Bureau File #:

Title: [redacted]

Character:
DIVISION OF CRIMINAL INVESTIGATION,
STATE OF SOUTH DAKOTA;
WILLIAM JANKLOW,
FORMER ATTORNEY GENERAL,
STATE OF SOUTH DAKOTA;
ROBERT JERGENSEN,
XXXXXX FORMER SHERIFF,
BRULE COUNTY, SOUTH DAKOTA;
EUGENE MERTENS,
SHERIFF,
LYMAN COUNTY, SOUTH DAKOTA;
UNKNOWN SUBJECTS;
MR. GEORGE HAZE HICKEY - VICTIM
[redacted] - VICTIM
UNLAWFUL SEARCH; SUMMARY PUNISHMENT;
CIVIL RIGHTS

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Synopsis: Civil Rights Division, U. S. Department of Justice, furnished a copy of a letter from G. H. HICKEY, Oacoma, South Dakota, alleging unlawful search and summary punishment on the part of unidentified individuals. Mr. and Mrs. GEORGE HAZE HICKEY interviewed and identified [redacted] Division of Criminal Investigation, State of South Dakota; WILLIAM JANKLOW, Former Attorney General, State of South Dakota; ROBERT JERGENSEN, Former Sheriff of Brule County, South Dakota; and EUGENE MERTENS, Sheriff Lyman County, South Dakota, as four of approximately 12 individuals who entered their residence during March, 1976, and executed a search warrant therein. Mr. and Mrs. HICKEY indicated that the search was something that arose from the killing of a South Dakota Highway Patrol officer by their son, TEDDY HICKEY, who subsequently committed suicide. The HICKEYs stated their belief

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☆ U.S.GPO:1975-0-575-541

that the search of their premises ensued due to information furnished to state authorities [redacted] they allege, in effect, that the information furnished [redacted] the local authorities on which the search warrant was based was in some way erroneous. With regard to the statement in Mr. HICKEY's letter indicating that [redacted] the HICKEYs indicated that [redacted]

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-C -

DETAILS

This limited investigation was predicated upon the receipt from the Civil Rights Division, United States Department of Justice, of a letter directed to them by one G. H. HICKEY of Oacoma, South Dakota, dated October 4, 1978, alleging an unlawful search and summary punishment by unspecified authorities.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 12, 1979

Mr. George Haze Hickey was interviewed at his residence in the presence of his wife, [redacted] who indicated her maiden name was [redacted] Mr. and Mrs. Hickey indicated that during March, 1976, their son, Teddy Hickey, shot and killed a South Dakota Highway Patrol (SDHP) Officer by the name of Vern Mettler in Chamberlain, South Dakota. Shortly subsequent to his killing of Mettler, Teddy Hickey returned to George's residence where he committed suicide by shooting himself.

Mr. and Mrs. Hickey stated that a matter of a few days after the foregoing incidents, a situation developed whereby [redacted]

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On an unrecalled day during March, 1976, [redacted]

Interviewed on 4/11/79 at Oacoma, South Dakota File # Minneapolis 44-2119

by SA WALTER P. J. QUIGLEY:arw Date dictated 4/12/79

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was later joined by Eugene Mertens, the Sheriff of Lyman County, South Dakota, in which the Hickeys reside. Both Jergensen and Mertens indicated to them that [redacted] had apparently told them that the Hickeys were [redacted] Sheriff Jergensen. The Hickeys noted that [redacted] at the time and that they requested Sheriff Mertens to contact a local judge who [redacted] They indicated that a phone call was made to the judge and that he had some hesitation in [redacted] Jergensen and Mertens interceded and Jergensen eventually departed their residence with [redacted] They indicated that Jergensen [redacted] and they subsequently learned that [redacted] information to the local authorities indicating the presence in their residence of certain property [redacted] alleged was stolen.

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Mr. and Mrs. Hickey stated that either later on the same day as the previously described incident or early the next day, approximately 12 individuals appeared at their residence. They identified four of these individuals as follows:

[redacted] the Division of Criminal Investigation; William Janklow, who, at that time, was the Attorney General of the State of South Dakota and who is currently the Governor of South Dakota; former Sheriff Jergensen and Sheriff Gene Mertens of Lyman County.

They stated that these men were accompanied by approximately 8 other individuals who were law enforcement officers of some sort and their recollection was that they were probably Sheriff's Deputies from both Brule and Lyman Counties, possibly Some South Dakota Highway Patrolmen and possibly another Division of Criminal Investigation Agent. They could not furnish the names of any of these latter individuals.

Mr. and Mrs. Hickey both indicated that they were approached by [redacted] who furnished them with a copy of a search warrant for their premises which was comprised of approximately four pages. They stated they have a copy of this warrant but were unable to locate same during the instant interview. They stated that both [redacted] and Mr. Jergensen indicated to them that the gun that their son, Teddy, had used to kill Officer Mettler had been determined to have been stolen in a burglary in either Oregon or California. Mr. and Mrs. Hickey assumed but cannot recall whether they were specifically told that the purpose of the search was to locate additional items stolen in the burglary during which the aforementioned gun had been taken. The Hickeys said they recalled the gun used by their son to kill Mettler and that as far as they knew, he had purchased the weapon from another individual. They cannot specifically recall the wording of the search warrant but both of them indicated that the only material that was taken from their residence was a microwave oven which had been given to them by their son, Teddy, and a scoped rifle which they could not further describe at this time. They both indicated their belief that none of the material taken from their residence was identical to that material described in the search warrant.

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Mr. and Mrs. Hickey continued that they recalled that the material taken from their residence was described on a paper which was attached to the search warrant and a copy of the warrant and the inventory was left with them by the individuals who conducted the search.

[redacted]

[redacted]

[redacted]

Both Mr. and Mrs. Hickey stated with regard to the scoped rifle, that was removed from their residence, that it is their understanding that it, along with the microwave oven taken from their residence and some additional material removed from the residence of their late son, Teddy, which is approximately adjacent to their house and which was searched by the same people at the same time, all was taken to the Lyman County Sheriff's Office at Kennebec, South Dakota.

In subsequent inquiries concerning the material taken from them, they believe that the rifle and scope removed on the day of the search have been lost or otherwise misplaced by the Lyman County Sheriff's Office. They indicated that they have retained the services of [redacted] an attorney of Sioux Falls, South Dakota, who has corresponded with the office of current South Dakota Attorney General Mark Meirhenry with regard to the disposition of property taken from them and from the residence of Teddy Hickey. They indicated that they are still unsure as to the disposition of the material removed during the search.

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The essential complaint of Mr. and Mrs. Hickey with regard to this incident bears on their contention that the information furnished [redacted] was, in effect, elicited by local law enforcement authorities in an attempt to harass them [redacted] because of their connection with Teddy's killing of the Highway Patrol Officer.

Mr. and Mrs. Hickey both indicated that they could think of nothing further that would bear on the situation at this time.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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